

No. 11/17/2017-NHPC

भारत सरकार

Government of India

विद्युत मंत्रालय

Ministry of Power

Hydel Division

New Delhi, the 7th of April 2025

To,

1. **M/s BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
2. **M/s National Stock Exchange of India Limited**
Exchange Plaza, C/1, Block G, Sandra Kurla Complex
Bandra (E), Mumbai 400 051
3. **Audit Committee of NHPC Limited**
Through Company Secretary
NHPC Limited, NHPC Office Complex, Sector-33
Faridabad, Haryana -121 003

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year 2024-25 -reg.

Sir / Madam,

As per the requirements of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is to inform that President of India, acting through Ministry of Power, Govt. of India, along with persons acting in concert, has not made any encumbrance, directly or indirectly in the shares of **NHPC Limited** during the financial year ended on 31.03.2025.

This is submitted for your records.

Signed by Pankaj Kumar
Sangwan

Date: 07-04-2025 09:58:01

Authorized Signatory

Place: New Delhi

Date: 07.04.2025

पंकज कुमार सांगवान
Pankaj Kumar Sangwan
उप निदेशक / Deputy Director
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001