

Details required to be disclosed as per the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1.	Name(s) of parties with whom the agreement is entered	NTPC Limited and U.P. Rajya Vidyut Utpadan Nigam Limited (UPRVUNL)
2.	Nature of the agreement:	Signing of Supplementary Joint venture Agreement Amendment-II in order to amend Joint Venture Agreement dated 28 th February, 2008 and Supplementary Joint Venture Agreement Amendment Number-I dated 13 th September, 2023 in respect of formation of a joint venture company Meja Urja Nigam Private Limited (MUNPL) between NTPC and UPRVUNL.
3.	Date of execution of the agreement:	01.04.2024
4.	Details of amendment and impact thereof:	Key amendments are as under- The SJVA Amendment-II has been signed to provide existing UPRVUNL land to the Joint Venture Company, MUNPL, for the Obra-D(2X800 MW) and Anpara-E (2X800 MW) Projects on a lease basis at a nominal rate of Rs.1.00 per acre per year, aiming to reduce power tariffs.