



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.: 01:SEC:LA:1

Dated: 08.08.2025

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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ISIN: INE733E01010

Sub.: Newspaper publication regarding notice of 49th Annual General Meeting

Dear Sir/Madam,

In continuation to our disclosure dated 7th August 2025, we are enclosing herewith copies of Notice published in newspapers pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of **49th Annual General Meeting** of the Company scheduled to be held on **Friday, 29th August 2025 at 10:30 A.M. (IST)** through Video Conference/Other Audio Visual Means.

This is for your information and records.

Thanking you,

Yours faithfully,


Digitally signed
by Ritu Arora
Date: 2025.08.08
17:08:15 +05'30'

(Ritu Arora)

Company Secretary &
Compliance Officer

पंजीकृत ऑफिस : एनटीपीसी भवन, स्कोप काम्पलेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003
सीआईएन : L40101DL1975GOI007966 | टेलीफोन : 011-24387333 | फैक्स : 011-24361018 | ntpccc@ntpc.co.in | www.ntpc.co.in
Registered Office : NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003
CIN : L40101DL1975GOI007966 | Tel : 011-24387333 | Fax : 011-24361018 | ntpccc@ntpc.co.in | www.ntpc.co.in

Visit :  /ntpc1  /ntpcltd1  /ntpclimited  /company/ntpc  /ntpclimited



NTPC Limited
(A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi- 110003, Tel. no.: 011-24360959; Fax: 011-24360241, Email: ntppcc@ntpc.co.in; Website: www.ntpc.co.in

NOTICE TO THE SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF THE 49TH ANNUAL GENERAL MEETING

- Notice is hereby given that 49th Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Friday, 29th August 2025 at 10:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 07th August 2025.
- In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Integrated Annual Report including Notice of 49th AGM (AGM Notice), Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2025 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 49th AGM and Integrated Annual Report are available on the Company's website viz. www.ntpc.co.in and on website of stock exchanges i.e. www.bseindia.com and www.nseindia.com. Notice shall also be available on the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Shareholders enabling them to cast their vote electronically for the resolutions as set in the AGM Notice through the e-voting services provided by NSDL.
- The remote e-voting period will commence on **Monday, 25th August 2025 at 9:00 A.M. (IST) and ends on Thursday, 28th August 2025 at 5:00 P.M. (IST)**. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Friday, 22nd August 2025** only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.
- A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Shareholders may note that the facility of e-voting shall be made available at the AGM.
- The Board of Directors has appointed Shri Sachin Agarwal or in his absence Ms. Shweta Jain, from M/s Agarwal S. & Associates, Company Secretaries, as the Scrutinizers, for conducting the e-voting and remote e-voting process in a fair and transparent manner.
- Shareholders are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case you have any queries, you may refer to the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual available at www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request evoting@nsdl.com.

For and on behalf of NTPC Limited
Sd/-
(Ritu Arora)
Company Secretary

Leading the Power Sector



NOTICE

NOTICE OF 25TH ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, August 29, 2025 at 11:00 A.M. IST through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and latest being 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI vide its SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), without the physical presence of the Members at a common venue.

In accordance with the above circulars, the Company has completed the dispatch of the Notice along with the Integrated Annual Report on Thursday, August 07, 2025 through electronic means only to those shareholders whose email addresses are registered with the Depository Participants/the Company as on the cut-off date i.e. Friday, August 01, 2025. Pursuant to Regulation 36 of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Integrated Annual Report is available, is being sent to those Member(s) who have not registered their e-mail addresses with the concerned depositories or the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited (Kfintech). The Notice and the Integrated Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of Kfintech <https://evoting.kfintech.com>.

The requirement of sending physical copy of 25th AGM Notice and Integrated Annual Report to the members has been dispensed with vide the aforementioned circulars. The physical copy of the Annual report will be sent to the members based on the specific request received at investor@sbilife.co.in.

Members are requested to get their email addresses, mobile numbers, address and Nomination registered with the concerned depositories/ depository participants (DPs). Members are requested to quote their DP ID & Client ID/Folio No. in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business shall be transacted at the AGM through electronic means. The Members are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Limited ("Kfintech") for facilitating the voting through electronic means, as the authorized agency. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period will commence at 09:00 A.M. IST on Monday, August 25, 2025 and ends at 05:00 P.M. IST on Thursday, August 28, 2025. During this period, Members of the Company as on the cut-off date i.e. Friday, August 22, 2025 may cast their votes, electronically through remote e-voting as well as e-voting at the AGM. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period. A person who is not a member as on cut-off date should read the notice for information purpose only. The facility for e-voting shall be made available at the AGM and Members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting as well as e-voting at the AGM is provided in the Notice of the 25th Annual General Meeting.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e., Friday, August 22, 2025, he/she may obtain login ID and password by sending a request to Kfintech on email ID- einward.ris@kfintech.com However, if he/she is already registered with Kfintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by Kfintech <https://emeetings.kfintech.com> by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call on toll free no. 1-800-309-4001 or send a request to Ms. Rajitha C, Kfintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Girish Manik, Company Secretary at investor@sbilife.co.in

For SBI Life Insurance Company Limited

Sd/-
Girish Manik
Company Secretary
ACS 26391

Date: August 07, 2025

Place: Mumbai

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Company Limited. Registered & Corporate Office: Natraj, M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400 069. | IRDAI Regn. No.111. CIN L99999MH2000PLC129113 Phone No.: 022 - 61910000 | Website: www.sbilife.co.in | Email: investor@sbilife.co.in | SBI Life Toll-free No.: 1800 267 9090 (Customer Service timing : 24X7)



committed to build a better world

PARSVNATH ESTATE DEVELOPERS PRIVATE LIMITED

Regd. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032
CIN : U45400DL2007PTC166218, Tel. : 011-43050100, 43010500; Fax : 011-43050473
E-mail : secretarial@parsvnath.com
website : <https://www.parsvnath.com/investors/parsvnath-estate-developers-pvt-ltd/>

Extract of Audited Financial Results for the quarter and year ended 31 March, 2025

Sl. No.	Particulars	₹ in Lakhs			
		Quarter ended 31-03-2025	Quarter ended 31-03-2024	Year ended 31-03-2025	Year ended 31-03-2024
		Audited	Audited	Audited	Audited
1	Total Income from Operations	2,048.36	1,964.36	7,879.32	7,309.14
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4,892.69)	(12,005.06)	(19,166.09)	(18,568.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(4,892.69)	(12,005.06)	(19,166.09)	(18,568.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(5,192.15)	(12,014.41)	(19,465.55)	(18,578.12)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(5,193.12)	(12,014.44)	(19,466.52)	(18,578.15)
6	Paid up Equity Share Capital	500.00	500.00	500.00	500.00
7	Reserves (excluding Revaluation Reserve)	(1,20,871.87)	(1,01,405.35)	(1,20,871.87)	(1,01,405.35)
8	Net worth	(1,20,371.87)	(1,00,905.35)	(1,20,371.87)	(1,00,905.35)
9	Paid up Debt Capital / Outstanding Debt	1,60,530.97	1,45,921.76	1,60,530.97	1,45,921.76
10	Debt Equity Ratio	(1.08)	(1.30)	(1.08)	(1.30)
11	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
1. Basic:		(103.84)	(240.29)	(389.31)	(371.56)
2. Diluted:		N/A	N/A	N/A	N/A
12	Capital Redemption Reserve	-	-	-	-
13	Debt Redemption Reserve	-	-	-	-
14	Debt Service Coverage Ratio	-	-	0.25	0.26
15	Interest Service Coverage Ratio	-	-	0.27	0.26

Notes:

- The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the financial results are available on the website of BSE Ltd (www.bseindia.com) and the Company (<https://www.parsvnath.com/investors/parsvnath-estate-developers-pvt-ltd/>).
- For the other line items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to BSE Ltd. and can be accessed on the URL www.bseindia.com.
- The above financial results have been reviewed and approved by the Board of Directors in the meeting held on 06th August 2025.
- Debt Redemption Reserve has not been created due to net losses as at 31.03.2025.
- The Company has not received any complaint from the investor during the year ended 31st March, 2025 and there was no complaint pending at the beginning of the year.
- Figures for the previous year/period have been regrouped for the purpose of comparison.

For and on behalf of the Board
Parsvnath Estate Developers Private Limited
Sd/-
Surya Mani Pandey
Director
DIN: 08250346

Place : Delhi
Date: August 06, 2025



SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

(CIN : L35106MH1986PLC284510)

Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, (India)

Ph: +91 022-61354800; Fax: +91 022-61354801

Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)

Ph: +91 120 6679500; Fax: +91 120 2521866;

Email: investorrelations@motherson.com; Website: www.motherson.com

Investor Relations Phone Number: +91 120 6679500

NOTICE

This Notice is published pursuant to provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to the "Rules"). In accordance with the aforesaid provisions, all equity shares of the Company in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more needs to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Account along with a statement containing such details as may be prescribed.

The Company has sent communication to all respective shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2024-25 for taking appropriate action. In the event valid claim is not received from shareholder(s) within the time limit mentioned in the letter, the Company will proceed to transfer the equity shares to IEPF without any further notice.

The Company has uploaded details of such shareholders and shares due for transfer to IEPF on its website at www.motherson.com. Shareholders are requested to refer to the web link <https://www.motherson.com/performance/samil-investors/investor-education-and-protection-fund> to verify the details of unpaid dividend and shares liable to be transferred to IEPF.

The concerned shareholders who wish to claim the equity shares of the Company from IEPF will be required to make a separate application to IEPF Authority in the prescribed Form IEPF-5, available on IEPF Website i.e. www.iepf.gov.in and send a duly signed physical copy of the same to the Company along with requisite documents enumerated in the Form IEPF-5.

For any queries in respect of above matter, shareholders may contact M/s. KFin Technologies Limited (Unit: Samvardhana Motherson International Limited), Registrar and Share Transfer Agent, at Selenium, Tower B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad - 500032.; Tel. No.: 040-67162222, 040-67161606; email ID: einward.ris@kfintech.com.

For Samvardhana Motherson International Limited

Date: 06.08.2025

Place: Noida

Alok Goel

Company Secretary



BSE Limited

CIN L67120MH2005PLC155188

(Formerly known as Bombay Stock Exchange Limited)

Registered office: Floor 25, P J Towers, Dalal Street, Mumbai 400001

Extract of Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2025

S. No.	Particulars	₹ in Lakhs			
		Standalone		Consolidated	
		Quarter ended June 30, 2025	Quarter ended June 30, 2024	Quarter ended June 30, 2025	Quarter ended June 30, 2024
		Unaudited	Unaudited	Unaudited	Unaudited
Continuing Operation					
1	Total Income	94,837	55,151	1,04,445	66,795
2	Net Profit for the quarter (before Tax, Exceptional items and share of net profits of investments accounted for using equity method)	61,015	23,163	68,511	32,461
3	Net Profit for the quarter before Tax (after Exceptional items and share of net profits of investments accounted for using equity method)	62,605	23,163	70,140	34,734
4	Net Profit for the quarter after tax (after Exceptional items and share of net profits of investments accounted for using equity method)	46,840	17,326	52,622	26,241
Discontinued Operation					
5	Profit from discontinued operation	-	-	1,195	188
6	Net Profit from total operation for the quarter after tax (after Exceptional and share of net profits of investments accounted for using equity method)	46,840	17,326	53,817	26,429
	(a) Attributable to the shareholders of the Company	46,840	17,326	53,941	26,505
	(b) Attributable to the non controlling interest	-	-	(124)	(76)
7	Total Comprehensive Income for the quarter [Comprising Profit for the quarter (after tax) and Other Comprehensive Income (after tax)]	46,757	17,263	53,669	26,351
	(a) Attributable to the shareholders of the Company	46,757	17,263	53,799	26,417
	(b) Attributable to the non controlling interest	-	-	(130)	(66)
8	Equity Share Capital (Face value of ₹ 2 each)	8,134	2,707	8,134	2,707
9	Earnings Per Equity Share (Face value of ₹ 2/- each) (not annualized) (in ₹)				
	Continuing Operations				
	(a) Before Exceptional Items:				
	- Basic :	10.98	4.21	12.80	6.39
	- Diluted :	10.98	4.21	12.80	6.39
	(b) After Exceptional Items:				
	- Basic :	11.37	4.21	12.80	6.39
	- Diluted :	11.37	4.21	12.80	6.39
	Total Operations				
	(c) After Exceptional Items:				
	- Basic :	11.37	4.21	13.09	6.43
	- Diluted :	11.37	4.21	13.09	6.43

Note:
1. The above is an extract of the detailed format of financial results for the quarter ended on June 30, 2025. The full format of financial results for the quarter ended on June 30, 2025 are available on the Company's website at www.bseindia.com and at the website www.nseindia.com of National Stock Exchange of India Limited.



For and on behalf of Board of Directors of BSE Limited
Sd/-
Sundaraman Ramamurthy
Managing Director & CEO

Place: Mumbai
Date : August 7, 2025

Ministry of Culture
Government of India
Notice Inviting Tender
Request for Proposal for Selection of a Specialist Consultant for Content Development for the **Yuge Yugeen Bharat Museum**, New Delhi has been floated on 05 August 2025 by Ministry of Culture, Government of India.
Interested bidders may see details on eprocure.gov.in and indiaculture.gov.in Last date for bid submission is **26 August 2025**.

CBC-091011/0014/2526

The Brihanmumbai Electric Supply & Transport Undertaking
(OF THE BRIHANMUMBAI MAHANAGARPALIKA)
TENDER NOTICE
E-tender is Re-invited for the supply of following items.
(1) 80349.
Note: For more details, log on to website <https://mahatenders.gov.in>
PRO/AAM(M)/50/2025 GENERAL MANAGER

SML ISUZU LIMITED
Registered Office:
Village Ason, District Shahid Bhagat Singh Nagar (Nawanshahr), Punjab-144533
Corporate Identification Number ("CIN"): L50101PB1983PLC005516
Tel No.: +91 172 2647700-02; Website: www.smlisuzu.com
SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUEST OF PHYSICAL SHARES
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/97 dated 2nd July, 2025, a special window has been opened from 7th July, 2025 till 6th January, 2026, only for re-lodgement of transfer deeds which were originally lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended, due to deficiency in the documents / process / or otherwise missed the extended timeline of 31st March, 2021 for re-lodging their documents for transfer of securities.
Investors who have missed aforesaid timeline for re-lodging their documents for transfer of securities are requested to contact the Company's Registrar and Share Transfer Agent ("RTA") i.e. M/s MCS Share Transfer Agent Limited, at email ID helpdeskdelhi@mcsregistrars.com, or at their office at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020 or the Company at email ID investors@smlisuzu.com for further assistance.
The securities in physical mode that are re-lodged for transfer (including those requests that are pending with the Company or RTA) shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer-cum-demat requests. The lodger must have a demat account and shall provide its Client Master List along with the transfer documents and share certificate while re-lodging the documents for transfer with RTA.
Transfer requests submitted after 6th January, 2026, will not be accepted by the Company/RTA.
For **SML ISUZU LIMITED**
PARVESH MADAN
Company Secretary
ACS-31266
Date: 07.08.2025
Place: Chandigarh

BIHAR ANIMAL SCIENCES UNIVERSITY
PATNA-800014 (BIHAR)
Website: www.basu.org.in
ADMISSION NOTICE
Advt. No.: 01/NAP/BASU/2025 Date: 07/08/2025
Bihar Animal Sciences University, Patna invites application for admission to various newly introduced academic programmes at Bihar Veterinary College, Patna, i.e. **Diploma in Paraveterinary Sciences, Post Graduate Diplomas, Certificate Courses, Advance Training Course and Online Short Courses.**
Details of application process, fee etc. are available on the website: www.basu.org.in
Important Dates for Admission

Event	Paraveterinary Sciences	Other Courses (PG Diplomas, Certificate, Training, Online)
Opening date for applications	11 August 2025	11 August 2025
Last date for application submission	31 August 2025	31 August 2025
Declaration of Result	06 September 2025	06 September 2025
First Counselling	08 September 2025	-
Last and Final Counselling	10 September 2025	-
Commencement of classes	15 September 2025	To be notified later on the university website

Sd/
Registrar

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Government of India Enterprises - Navratna CPSE)
CIN: L74899DL1999GOI01707
Registered Office: 4th Floor, Tower-D, World Trade Centre, Naurajo Nagar, New Delhi-110029, India
Website: www.irctc.com, Email ID: investors@irctc.com, Telephone: 011-26181550/51
NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING AND DIVIDEND INFORMATION
1. Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Indian Railway Catering and Tourism Corporation Limited ("the Company") will be held on **Saturday, August 30, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice convening the 26th AGM, in compliance with the applicable provisions of Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other relevant Circulars issued by MCA and SEBI from time to time.
2. As permitted under the Rule 11 of the Companies (Accounts) Rules 2014, the electronic copies of the Notice convening 26th AGM together with the Annual Report for the financial year 2024-25 has been sent to all the members of the Company through electronic mode, whose email ids are registered with the RTA/Depositories in accordance with MCA/SEBI circulars as mentioned above. The dispatch of the notice along with Annual Report for FY 2024-25 through e-mails has been completed on August 07, 2025. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link to access the Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories/Depository Participants.
3. Detailed instructions to the Members for registration of their email addresses, manner of participating in the 26th AGM through VC/OAVM including manner of e-voting is set out in the Notice of the AGM. Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evotingindia.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
4. Notice and Annual Report of the Company are available at Company's website at www.irctc.com and on the website of the Stock Exchanges, viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
5. The Company has engaged the services of CDSL as the agency to provide e-voting facility. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity shares of the Company as on **Saturday, August 23, 2025**.
6. Members may attend the 26th AGM through one-way live "Webcast" on Saturday, August 30, 2025 from 12:30 PM, onwards till conclusion of the AGM, by using their remote e-voting credentials.
7. The facility for voting shall also be made available during the 26th AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system during the 26th AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the 26th AGM but shall not be entitled to cast their vote again.
8. The members are informed that:
a) The remote e-voting shall commence on **Wednesday, August 27, 2025 at 9.00 A.M (IST) and ends on Friday, August 29, 2025 at 5.00 P.M. (IST)**;
b) Remote e-voting shall not be allowed beyond **5.00 P.M. (IST) on Friday, August 29, 2025**;
c) Any person whose name appears in the register of Members/beneficial owners as on the **cut-off date i.e. Saturday, August 23, 2025** only shall be entitled to avail the facility of remote e-voting, and as well as e-voting system during the 26th AGM;
d) Any person who becomes member of the company after dispatch of the notice of meeting and holding shares as on the **cut-off date Saturday, August 23, 2025** may obtain the user id and password by sending a request at helpdesk.evoting@cdslindia.com;
e) The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently; and
9. Manner of registering/ updating KYC details / email address:
i) Members holding physical shares are requested to register/update their email addresses and bank account details by sending relevant documents to the RTA of the Company i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension New Delhi-110055, or scanned copy on email at kycupdate@alankit.com through their registered mail id;
ii) Members, holding shares in dematerialized mode are requested to contact their Depository Participant (DP) and register their email address and bank account details in your demat account, as per the process advised by your DP.
10. The Board of Directors of the Company at their meeting held on May 28, 2025 has recommended a final dividend of ₹1.00/- per share on the face value of ₹2/- per share, subject to approval of the Shareholders at the 26th AGM. In accordance with Finance Act, 2020, payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. In order to enable us to determine the appropriate TDS rate, members are requested to submit the relevant documents in accordance with the provisions of the Act. A detailed notice regarding "Communication w.r.t. Tax Deducted at Source (TDS) on Final Dividend for the Financial Year 2024-25" is hosted at the website of the Company, which may be accessed by clicking on Web-link: <https://www.irctc.com/request-to-shareholders-for-updation-of-their-email-address.html>. For more details, please refer to the Notes to the Notice of 26th AGM.
11. The Company has fixed **Friday, August 22, 2025, as the 'Record Date'** for determining entitlement of members for final dividend for the financial year ended March 31, 2025, if approved at the AGM.
12. Ms. Balika Sharma (M. No.: 4816 and C. P. No.: 3222), Practicing Company Secretary has been appointed as "Scrutinizer" to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
13. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.
14. Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.
By order of the Board of Directors
Sd/
(Suman Kalra)
Company Secretary and Compliance Officer
Place: New Delhi
Date: August 07, 2025

NTPC Green Energy Limited
CIN: L40100DL2022GOI396282
Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110 003
Tel. no.: 011-24362577 Fax: 011-24360241 Email: ngel@ntpc.co.in Website: www.ngel.in
NOTICE TO THE SHAREHOLDERS OF NTPC GREEN ENERGY LIMITED
IN RESPECT OF THE 3rd ANNUAL GENERAL MEETING
1. Notice is hereby given that **3rd Annual General Meeting (AGM)** of the Shareholders of the Company will be held on **Thursday, 28th August 2025 at 10:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 5th August, 2025.
2. In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Annual Report including Notice of AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2025 has been sent to the shareholders of the Company through email at their registered e-mail addresses. Notice of the 3rd AGM and Annual Report are available on the Company's website viz. www.ngel.in and on website of stock exchanges i.e. www.bseindia.com and www.nseindia.com. Notice shall also be available on the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsd.com/>.
3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its shareholders enabling them to cast their vote electronically for the resolutions as set in the Notice of AGM through the e-voting services provided by NSDL.
4. The remote e-voting period will commence on **Sunday, 24th August, 2025 at 9:00 A.M. (IST) and ends on Wednesday, 27th August, 2025 at 5:00 P.M. (IST)**. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Thursday, 21st August 2025** only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.
7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Members may note that the facility of e-voting shall be made available at the AGM.
8. The Board of Directors has appointed Shri Amit Kaushal or in his absence Shri Alok Kumar Tripathi from M/s A. Kaushal & Associates, Company Secretaries, as the Scrutinizer, for conducting the e-voting and remote e-voting process in a fair and transparent manner.
9. Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM notice carefully. In case you have any queries, you may refer to the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual available at www.evoting.nsd.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com.
For and on behalf
NTPC Green Energy Limited
Sd/
(Manish Kumar)
Company Secretary
Place: New Delhi
Date: 06.08.2025

NTPC Limited
(A Govt. of India Enterprise)
CIN: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi- 110003, Tel. no.: 011-24360959; Fax: 011-24360241, Email: ntpccc@ntpc.co.in; Website: www.ntpc.co.in
NOTICE TO THE SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF THE 49th ANNUAL GENERAL MEETING
1. Notice is hereby given that **49th Annual General Meeting (AGM)** of the Shareholders of the Company will be held on **Friday, 29th August 2025 at 10:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 07th August 2025.
2. In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Integrated Annual Report including Notice of 49th AGM (AGM Notice), Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2025 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 49th AGM and Integrated Annual Report are available on the Company's website viz. www.ntpc.co.in and on website of stock exchanges i.e. www.bseindia.com and www.nseindia.com. Notice shall also be available on the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsd.com/>.
3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Shareholders enabling them to cast their vote electronically for the resolutions as set in the AGM Notice through the e-voting services provided by NSDL.
4. The remote e-voting period will commence on **Monday, 25th August 2025 at 9:00 A.M. (IST) and ends on Thursday, 28th August 2025 at 5:00 P.M. (IST)**. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Friday, 22nd August 2025** only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.
7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Shareholders may note that the facility of e-voting shall be made available at the AGM.
8. The Board of Directors has appointed Shri Sachin Agarwal or in his absence Ms. Shweta Jain, from M/s Agarwal S. & Associates, Company Secretaries, as the Scrutinizer, for conducting the e-voting and remote e-voting process in a fair and transparent manner.
9. Shareholders are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case you have any queries, you may refer to the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual available at www.evoting.nsd.com or call on: 022 - 4886 7000 or send a request evoting@nsdl.com.
For and on behalf
NTPC Limited
Sd/
(Ritu Arora)
Company Secretary
Place: New Delhi
Date: 07.08.2025
Leading the Power Sector

THDC INDIA LIMITED
(Schedule A Mini Ratna Category-I PSU, a subsidiary of NTPC Limited)
CIN: L44203UR1988GOI009822

[Regulation 52 (8), read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)]
Extract of the Unaudited Financial Results for the Quarter ended 30th June 2025 (₹ in Crores)

S. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	2	3	4	5	6	7	8
1	Total Income from Operations	1079.59	258.12	2712.38	1079.67	258.46	2713.45
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	180.60	(41.96)	850.22	180.11	(42.22)	847.65
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	180.60	(41.96)	850.22	180.11	(42.22)	847.65
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	144.24	(39.12)	732.91	143.88	(39.32)	730.95
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	144.47	(39.15)	724.95	144.11	(39.35)	722.99
6	Paid up Equity Share Capital	3665.88	3665.88	3665.88	3665.88	3665.88	3665.88
7	Other equity (excluding Revaluation Reserve)	7535.66	6841.64	7383.46	7531.25	6838.80	7379.32
8	Securities Premium Account	-	-	-	-	-	-
9	Net worth*	11188.76	10507.52	11044.29	11184.35	10504.68	11040.15
10	Paid up Debt Capital	22449.13	18169.47	22044.68	22515.08	18229.97	22109.22
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	-
12	Debt Equity Ratio	2.00	1.73	2.00	2.01	1.74	2.00
13	Earnings Per equity share (of Rs. 1000/- each) (for continuing and discontinued operations) -						
	1. Basic: (in Rs)	39.35	(10.67)	199.93	39.27	(10.71)	199.53
	2. Diluted: (in Rs)	39.35	(10.67)	199.93	39.27	(10.71)	199.53
14	Capital Redemption Reserve	-	-	-	-	-	-
15	Debenture Redemption Reserve	387.45	285.78	362.84	387.45	285.78	362.84
16	Debt Service Coverage Ratio	1.42	0.48	1.92	1.41	0.47	1.89
17	Interest Service Coverage Ratio	2.43	1.18	3.51	2.43	1.18	3.50

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.
* - Including fly ash utilization reserve.
Notes:
1. The above results have been approved by the Board of Directors at their meeting held on 06.08.2025.
2. The above is an extract of the detailed format of financial Results filed with the Stock Exchange(s) under Regulation 52 of the Listing Regulations. The full format of the Financial Results is available on the websites of the stock exchange(s) and THDCIL (https://nsearchives.nseindia.com/content/debt/WDM/TIL671_06082025195959_Outcome.pdf and <https://www.bseindia.com/xml-data/corpfilings/AttachLive/e06df949-505f-43d9-87f4-039169d84158.pdf>)
3. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the stock exchange(s) (NSE and BSE) and can be accessed on the URL (https://nsearchives.nseindia.com/content/debt/WDM/TIL671_06082025195959_Outcome.pdf and <https://www.bseindia.com/xml-data/corpfilings/AttachLive/e06df949-505f-43d9-87f4-039169d84158.pdf>)
For and on Behalf of Board of Directors
Sipan Kumar Garg,
Director (Finance)
DIN : 10746205

Date : 06.08.2025
Place : Rishikesh
Generating Power ... Transmitting Prosperity ...

