एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)
केन्द्रीय कार्यालय/Corporate Centre

Ref. No.: 01:SEC:LA:1 **Dated:** 12.08.2025

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

ISIN: INE733E01010

Sub.: Intimation regarding change in time of the 49th Annual General Meeting

Dear Sir/Madam,

In continuation of our letter dated 29th July 2025 and 7th August 2025, we wish to inform that due to administrative reasons, the **49th Annual General Meeting (AGM)** of the members of NTPC Limited will now be held at **4:00 P.M. (IST)** instead of 10.30 A.M. (IST) (as informed earlier), on **Friday, 29th August 2025** through Video Conferencing/Other Audio-Visual Means.

In view of the above, the time of the 49th AGM, wherever mentioned in the Integrated Annual Report 2024-25 and the Notice of 49th AGM, previously filed with the Stock Exchanges, shall be read accordingly.

In line with the SEBI Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, the intimation regarding revised time of the 49th AGM is being sent through electronic mode only to those Members whose e-mail address(es) are registered with the Company/ Depositories.

This is for your information and records.

Thanking you,

Yours faithfully,

Digitally signed by Ritu Arora
Date: 2025.08.12 16:38:40 +05'30'

(Ritu Arora)
Company Secretary &
Compliance Officer