



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

Dated: 30th January 2026

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 महाप्रबंधक कॉर्पोरेट सेवा विभाग बीएसई लिमिटेड मंजिल 25, फ़िरोज़ जीजीभोय टावर्स,दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 प्रबंधक सूचीकरण विभाग नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड "एक्सचेंज प्लाज़ा", बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400 051 Symbol: NTPC
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ISIN: INE733E01010

Sub.: Outcome of Meeting of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company in its meeting held today i.e. 30th January 2026 took note of the Office Memorandum dated 16th January 2026 received from Ministry of Power, Government of India.

In accordance with the aforesaid Office Memorandum:-

- NTPC Limited (NTPC) may be the Sole Promoter of PTC India Limited (PTC), and other three promoters, namely Power Finance Corporation Limited (PFC), Power Grid Corporation of India Limited (POWERGRID) and NHPC Limited (NHPC), shall withdraw their nominee directors from the Board of PTC and relinquish their promoter's rights as provided in the Articles of Association.
- CMD (NTPC) would function as the Non-Executive Chairman of PTC, while the CMD (PTC) would be redesignated as Executive Managing Director.
- Upon withdrawal of nominee directors of CPSUs and transfer of management control to NTPC, the Ministry of Power, Government of India, may also withdraw its nominee director from the Board of PTC.

The above arrangement will be subject to necessary amendments to the Articles of Association of PTC and other regulatory and statutory compliances.

The Board meeting commenced at 2:30 P.M. and concluded at 4:05 P.M.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

(Ritu Arora)/ (रितु अरोड़ा)
Company Secretary & Compliance Officer/
कंपनी सचिव एवं अनुपालन अधिकारी
Membership No.: / सदस्यता क्र. F5270