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

Ref. No.: 01:SEC:LA:1 **Dated:** 21st June 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.: Outcome of Meeting of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter dated 16th June 2025 and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has, in its meeting held on Saturday, 21st June 2025, inter-alia considered and approved the following matters:

(i) The issue of secured/ unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures ("Bonds/NCDs") up to Rs.18,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private placement in domestic market during the period commencing from the date of passing of special resolution till completion of one year thereof, subject to approval of shareholders by the way of Postal Ballot. The size, tenure, listing details (BSE and/or NSE), coupon, security (if applicable) and other details as applicable will be decided at the time of issue of each tranche/series.

(ii) The draft notice of Postal Ballot in respect of seeking approval of shareholders of the Company for issue of aforesaid Non-Convertible Debentures and fixed the cut-off date i.e. Friday 20th June 2025 for the purpose of reckoning the names of members, who are entitled for receiving Postal Ballot Notice and voting rights.

(iii) The appointment of following firms of Cost Accountants as Cost Auditors for the Financial Year 2025-26:

S. No.	Name of the Firm
1	M/s Dhananjay V Joshi & Associates
2	M/s Niran & Co.
3	M/s R M Bansal & Co.
4	M/s Chandra Wadhwa & Co.

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as “Annexure-A” herewith.

The Board Meeting commenced at 9:40 AM and concluded at 10:55 AM.

This is for your information and records.

Thanking you,

Yours faithfully,

Ritu Arora

Digitally signed by Ritu Arora
Date: 2025.06.21 11:25:11 +05'30'

(Ritu Arora)
Company Secretary &
Compliance Officer

Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Cost Auditors of the Company for the Financial Year 2025-26
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date: 21st June 2025 Term: Appointed as Cost Auditors of the Company for the Financial Year 2025-26.
3	Brief profile (in case of appointment);	**Dhananjay V Joshi & Associates:** The Firm was established in the year 1991 and at present the Firm has 6 Partners and 30+ team members consisting of qualified cost accountants, semi qualified cost accountants, article students and administration staff. The Team members are well qualified and experienced and have also qualified in IFRS, SAP Courses etc. Their head office is at Pune and branch offices are in Mumbai, Indore, Chennai, Delhi and Kolkata. They have been associated with more than 20 Central and State PSUs, 60+ large national and multinational companies and 100+ mid size companies as their Cost Auditors and consultants in more than 60 different industries. They have also carried out foreign assignment for Product Costing and Cost Management. **Niran & Co.:** Niran & Co. was established in the year 1993. The Firm comprises of well qualified and experiences team of Qualified Associates and Semi-Qualified Assistants. At present the firm has Head Office at Odisha and Branch Offices at Jajpur, Kolkata, Raipur and Agartala They are been Statutory Cost Auditors of various PSU such as NHPC Limited, Bharat Sanchar Nigam Limited, NEEPCO Limited , BRBCL, NSPSL, South Eastern Coal fields Limited, Mahanadi Coal Fields Limited, Central Coalfields Limited, South Eastern Coal fields Limited, RINL, Tripura State Electricity Corporation Limited, Orissa Hydro Power Corporation

		Limited , OPTCL, OCPL, WESCO Limited, Orissa Power Generation Corporation Ltd , NESCO Limited, GRIDCO Limited , NINL, Odisha Construction Corporation Limited, etc. **R M Bansal & Co.:** R M Bansal & Co. Cost Accountants are having experience in the fields cost audit, management costing, budgeting, standard costing, cost control, cost reduction, design and implementation of costing systems in respect of different industries, Internal Audit, Physical verification of stores inventory/Fixed assets. They have also experience in excise audit/VAT audit/Service tax audit and GST Audit and consultancy. They have also experience of Indirect taxes including GST as a part of cost audits. The firm is having its head office in Kanpur and branch offices at various locations in India **Chandra Wadhwa & Co.:** Chandra Wadhwa & Co. was established in the year 2001. It is a leading cost accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, etc. At present the firm has 12 Partners based in eight offices i.e. New Delhi, Gurugram, Ahemdabad, Bangalore, Ranchi, Lucknow, Kolkata, Durg and Mumbai. Their Clientele includes various Public Sector likes Central Coalfields Limited, Gail India Limited, Indraprastha Power Generation Company Limited, Indian Oil Corporation Limited, Jharkhand Bijli Vitran Nigma Limited, Mahanadi Coalfields Limited, NHPC Limited, Oil and Natural Gas Corporation Limited, Power Grid Corporation of India Limited, Steel Authority India Limited (SAIL), etc. They are also empanelled by: • **Telecom Regulatory Authority of India (TRAI)** to certify the Metering and Billing System of telecom service providers (2009-18). • **Central Electricity Regulatory Commission (CERC)** to certify to report on the compliance of REC Regulations and the compliance by the renewable energy generators with regard to

		the eligibility of the Renewable Energy Certificates. • **Punjab National Bank (PNB), UCO Bank, Union Bank of India (UBI) and State Bank of India (SBI)** to conduct stock audits. • **Bharti Airtel Ltd.** to conduct physical verification PAN India of its Telecom Towers sites and other fixed assets throughout the country.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable