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

Ref. No.: 01:SEC:LA:1 **Dated:** 23rd July 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.: a) Intimation regarding holding of Meeting of the Board of Directors to consider Un-audited Financial Results for the quarter ended 30th June 2025
b) Intimation regarding Closure of Trading Window

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on **Tuesday, 29th July 2025,** to inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June 2025 after these results are reviewed by the Audit Committee of the Board.

Further, in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which was closed from 1st July 2025, shall remain closed until 31st July 2025 for the purpose of announcement of aforesaid results.

Thanking you,

Yours faithfully,
For NTPC Limited

Digitally signed by Ritu Arora
Date: 2025.07.23 15:05:51 +05'30'

(Ritu Arora)
Company Secretary &
Compliance Officer