



<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> 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.: 1. Intimation of Date of 48<sup>th</sup> Annual General Meeting (AGM)**  
**2. Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the Financial Year 2023-24**

Dear Sir/Madam,

This is to inform that the 48<sup>th</sup> Annual General Meeting (AGM) of the members of NTPC Limited will be held on **Thursday, 29<sup>th</sup> August, 2024 at 10:30 a.m.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be submitted separately.

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/Depositories.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of disclosure dated 24<sup>th</sup> May, 2024, it is hereby informed that the Company has fixed **Wednesday, 7<sup>th</sup> August, 2024** as Record Date for the purpose of ascertaining the entitlement of Members for the Final Dividend of Rs.3.25/- (Three Rupees twenty five paise only) per share (on the face value of Rs. 10/- each) on the Equity Shares of the Company for the Financial Year 2023-24 as recommended by the Board of Directors of the Company in their meeting held on 24<sup>th</sup> May 2024.

If the Final Dividend, as recommended by the Board of Directors, is approved at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made on or after 11<sup>th</sup> September 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

Ritu Arora

Digitally signed by Ritu Arora  
Date: 2024.07.27 15:35:54  
+05'30'

(Ritu Arora)

Company Secretary & Compliance Officer

CC:

<b>Central Depositories Services (India) Limited</b> Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	<b>National Securities Depositories Limited</b> Trade Tower, "A Wing", 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013	<b>Beetal Financial &amp; Computer Services Pvt. Ltd.</b> Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110 062
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पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली - 110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333 फैक्स नं. : 011-24361018, ईमेल: ntpccc@ntpc.co.in वेबसाइट: [www.ntpc.co.in](http://www.ntpc.co.in)

Register Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi - 110003

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