



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

Dated: 30.08.2025

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
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ISIN: INE733E01010

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), this is to inform that the Company has received notices dated 29th August 2025 from National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) regarding non-compliance with the provisions of Regulation 17(1), 18(1), 19(1), 19(2), 20(2), 20(2A), and 21(2) of the SEBI (LODR) Regulations, 2015 and have imposed a fine of Rs.8,43,700/- each for such non-compliance.

In response to the aforesaid notices, NTPC Limited vide letter dated 30th August 2025 has submitted to NSE & BSE that NTPC Limited is a Government Company as per Section 2(45) of the Companies Act, 2013 and as per the Articles of Association of the Company, the power to appoint or remove the Directors vests with the President of India through its Administrative Ministry i.e. Ministry of Power (MoP). MoP vide its orders dated 16th April 2025 & 15th May 2025, has appointed five Independent Directors on the Board of NTPC Limited. Post appointment of Independent Directors, the respective committees of the Board have now been reconstituted in compliance with the Regulation 18(1), 19(1), 19(2), 20(2), 20(2A) and 21(2) of SEBI (LODR) Regulations, 2015.

Further, we are consistently following up with MoP for appointment of requisite number of independent directors on the Board of NTPC Limited to comply with Regulation 17(1)(b) of SEBI (LODR) Regulations, 2015. Hence, the aforesaid fine w.r.t. non-compliance of the SEBI (LODR), Regulations, 2015 should not be leviable.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer