



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

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

Date: 18th February 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.: Intimation regarding waiver of fine levied under of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is continuation to our various disclosure made with BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") regarding levy of fines by BSE and NSE on the Company from time to time under Regulations 17(2A), 18(1), 19(1)/19(2), 20(2)/ 20(2A) and 21(2)/ 21(3) of the SEBI (LODR) Regulations due to non-availability of requisite number of Independent Directors on the Board.

This is to inform that upon appointment of the Independent Directors by the President of India through Ministry of Power (Administrative Ministry), the Company had requested BSE and NSE for waiver of the fines. BSE vide its communication dated 17th February 2026, has informed that the BSE has approved the waiver of fine aggregating to Rs.31,03,400/- as follows:

S. No.	Regulation	Quarter ended
1.	Reg-17(2A)- Quorum of the Board Meeting	Sep-2021, Dec-2021, Dec- 2024, Mar- 2025
2.	Reg-18(1)- Audit Committee	Dec-2021, Dec- 2024, Mar- 2025, Jun- 2025
3.	Reg-19(1)/19(2)- Nomination and Remuneration Committee	Dec-2021, Dec- 2024, Mar- 2025, Jun – 2025
4.	Reg-20(2)- Stakeholders Relationship Committee	Dec-2021

पंजीकृत ऑफिस : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003
सीआईएन : L40101DL1975GOI007966 | टेलीफोन : 011-24387333 | फैक्स : 011-24361018 | ntpccc@ntpc.co.in | www.ntpc.co.in
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5.	Reg. 20(2)/20(2A)- Stakeholders Relationship Committee	Dec- 2024, Mar- 2025, Jun- 2025
6.	Reg-21(2)- Risk Management Committee	Dec-2021
7.	Reg. 21(2)/21(3)- Risk Management Committee	Dec- 2024, Mar-2025, Jun-2025

As per circulars dated 26th August 2025 issued by both BSE and NSE regarding 'Processing of waiver applications by the Exchanges in case of commonly listed entities', waiver of fine approved by BSE shall also be treated as waiver of fine by NSE.

The above is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

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