



NTPC Limited

CIN: L40101DL1975GOI007966

Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road,
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ADDENDUM TO THE NOTICE OF 49th ANNUAL GENERAL MEETING OF NTPC LIMITED

In continuation to the Notice of **49th Annual General Meeting (AGM) of NTPC Limited** dated 7th August 2025, it is hereby informed that the 49th AGM of the Company which was scheduled to be held on Friday, 29th August 2025 at 10:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) has been rescheduled and the meeting will now be held on **Friday, 29th August 2025 at 4:00 P.M.** through VC/OAVM.

In view of above, the time of the 49th AGM wherever mentioned in the Notice of 49th AGM dated 7th August 2025 and Integrated Annual Report 2024-25 shall be read accordingly.

All other details, including the cut-off date, remote e-voting schedule etc. will remain unchanged.

By order of the Board of Directors

Sd/-
(Ritu Arora)
Company Secretary

Place: New Delhi
Date: 12th August 2025