



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

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

Dated: 26th September 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

We wish to inform that the Board of Directors of NTPC Limited ('the Company'), in its meeting held today, i.e., 26th September 2025, has approved the following:

- Equity infusion of upto Rs.2444.39 crore in North Eastern Electric Power Corporation Limited, Wholly Owned Subsidiary of the Company for three hydro projects and one solar project.
- The proposal of Aravali Power Company Private Limited (APCPL), Joint Venture of the Company with Haryana Power Generation Corporation Limited (HPGCL) and Indraprastha Power Generation Co. Limited (IPGCL), for setting up 1200 TPD capacity Municipal Solid Waste (MSW) to Torrefied Charcoal Facility at Faridabad, Haryana at an estimated cost of Rs.365.40 crore and 1500 TPD capacity MSW to Torrefied Charcoal Facility at Gurugram, Haryana at an estimated cost of Rs.414.10 crore.

The Board meeting commenced at 6:30 p.m. and concluded at 8:05 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer

पंजीकृत ऑफिस : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003
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