



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

Dated: 29.08.2025

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| <b>General Manager</b><br>Department of Corporate Services<br>BSE Limited<br>Floor 25, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400 001<br>Scrip Code: 532555 | <b>Manager</b><br>Listing Department<br>National Stock Exchange of India Limited<br>"Exchange Plaza", Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai -400 051<br>Scrip Code: NTPC |
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ISIN: INE733E01010

Sub.: Proceedings of 49<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> August 2025.

Dear Sir/Madam,

In compliance with the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing proceedings of the 49<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> August 2025 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

This is for your information and records.

Thanking you,

Yours faithfully,

(Ritu Arora)  
Company Secretary &  
Compliance Officer

**SUMMARY OF PROCEEDINGS OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING OF NTPC LIMITED HELD ON FRIDAY, 29<sup>TH</sup> AUGUST 2025 AT 4:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”).**

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that the 49<sup>th</sup> Annual General Meeting (“AGM”) of NTPC Limited (the Company) was duly held on Friday, 29<sup>th</sup> August 2025 at 4:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Shri Gurdeep Singh, Chairman & Managing Director chaired the Meeting. All the members of the Board of Directors including the Chairman of the Audit Committee, Chairperson of Nomination and Remuneration Committee including PRP, Chairman of Stakeholder Relationship Committee and Chairman of the Risk Management Committee were present at the AGM.

Representatives of Joint Statutory Auditors, Secretarial Auditor and Scrutinizer were also present.

The Company had appointed Shri Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process during the AGM.

227 Members including representative of the President of India were present.

Chairman & Managing Director called the meeting to order as requisite quorum was present. The Chairman & Managing Director addressed the Members of the Company.

Company Secretary informed the Members that pursuant to Regulation 44 of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had offered remote e-voting facility to its Members to exercise their right to vote by electronic means from Monday, 25<sup>th</sup> August 2025, 9:00 AM (IST) onwards to Thursday, 28<sup>th</sup> August 2025 till 5:00 PM (IST).

Company Secretary explained the items of business enlisted in the AGM Notice dated 07<sup>th</sup> August 2025 which were as under:

| <b>Agenda Item No.</b> | <b>Description of Resolution</b>  | <b>Type of Resolution (Ordinary/Special)</b> |
|------------------------|---|--|
| 1.                     | To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General of India | Ordinary Resolution                          |
| 2.                     | To confirm payment of interim dividend and declare final dividend for the financial year 2024-25  | Ordinary Resolution                          |

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| 3.  | To appoint Shri Jaikumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation as a Director | Ordinary Resolution |
| 4.  | To appoint Shri Shivam Srivastava (DIN: 10141887), Director (Fuel), who retires by rotation as a Director      | Ordinary Resolution |
| 5.  | To fix the remuneration of the Statutory Auditors for the financial year 2025-26                               | Ordinary Resolution |
| 6.  | To re-appoint Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director of the Company               | Ordinary Resolution |
| 7.  | To appoint Shri Anil Kumar Jadli (DIN: 10630150), as Director (Human Resources) of the Company                 | Ordinary Resolution |
| 8.  | To appoint Shri Anil Kumar Trigunayat (DIN: 07900294), as an Independent Director of the Company               | Special Resolution  |
| 9.  | To appoint Dr. Anil Kumar Gupta (DIN: 00442146), as an Independent Director of the Company                     | Special Resolution  |
| 10. | To appoint Shri Pankaj Gupta (DIN: 03415536), as an Independent Director of the Company                        | Special Resolution  |
| 11. | To appoint Dr. Kanchiappan Ghayathri Devi (DIN: 07584524), as an Independent Director of the Company           | Special Resolution  |
| 12. | To appoint Shri Sushil Kumar Choudhary (DIN: 11111980), as an Independent Director of the Company              | Special Resolution  |
| 13. | To ratify the remuneration of the Cost Auditors for the financial year 2025-26                                 | Ordinary Resolution |
| 14. | To appoint Secretarial Auditor of the Company  | Ordinary Resolution |

She further informed that, e-voting facility during the meeting was made available for the members present via VC/OAVM who had not casted their vote through remote e-voting.

Chairman & Managing Director invited the members who had registered as speakers to ask their queries. He replied to their queries and provided necessary clarifications to the Members.

Company Secretary further informed that the result of the voting would be hosted on website of the Company, NSDL and both the Stock Exchanges within statutory time limit.

Thereafter, Director (Finance) offered a vote of thanks.

The meeting concluded at 5:35 P.M.

The Facility for e-voting remained open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

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