



**एन टी पी सी लिमिटेड**  
(भारत सरकार का उद्यम)  
**NTPC Limited**  
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

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

Dated: 12.08.2025

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> 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 regarding change in time of the 49<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

In continuation of our letter dated 29<sup>th</sup> July 2025 and 7<sup>th</sup> August 2025, we wish to inform that due to administrative reasons, the **49<sup>th</sup> Annual General Meeting (AGM)** of the members of NTPC Limited will now be held at **4:00 P.M. (IST)** instead of 10.30 A.M. (IST) (as informed earlier), on **Friday, 29<sup>th</sup> August 2025** through Video Conferencing/Other Audio-Visual Means.

In view of the above, the time of the 49<sup>th</sup> AGM, wherever mentioned in the Integrated Annual Report 2024-25 and the Notice of 49<sup>th</sup> AGM, previously filed with the Stock Exchanges, shall be read accordingly.

In line with the SEBI Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, the intimation regarding revised time of the 49<sup>th</sup> AGM is being sent through electronic mode only to those Members whose e-mail address(es) are registered with the Company/Depositories.

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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