



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

Dated: 23<sup>rd</sup> December 2025

<b>General Manager/ महाप्रबंधक</b> Department of Corporate Services/ कॉर्पोरेट सेवा विभाग BSE Limited/ बीएसई लिमिटेड Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001/ मंजिल 25, फ़िरोज़ जीजीभोय टावर्स, दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 532555	<b>Manager/ प्रबंधक</b> Listing Department/ सूचीकरण विभाग National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai-400 051/ "एक्सचेंज प्लाज़ा", बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400 051 Scrip Code: NTPC
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ISIN: INE733E01010

**Sub: Approval for formation of joint venture company with EDF Power Solutions of India Private Limited and formation of a wholly-owned subsidiary in Mauritius**

Dear Sir/Madam, महोदय/महोदया,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in their meeting held on 23<sup>rd</sup> December 2025, has inter-alia approved the following, subject to approval of Ministry of Power, DIPAM and/ or other statutory authorities as applicable:

1. Formation of a Joint Venture Company with EDF Power Solutions India Private Limited (50:50) in India for development of Pumped Storage Plants (PSP).
2. Formation of a wholly owned subsidiary in Mauritius for developing Power Project(s) including Floating Solar Photovoltaic (FSPV) Project in Mauritius.

The details require to be disclosed as per the Securities and Exchange Board of India Master Circular dated 11<sup>th</sup> November 2024 would be intimated in due course.

The Board Meeting commenced at 05:45 PM and concluded at 07:45 PM

This is for your information and record. / यह आपकी जानकारी और रिकॉर्ड के लिए है।

Thanking You/ धन्यवाद,  
Yours faithfully/ भवदीया,

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

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