



एन एच पी सी लिमिटेड
(भारत सरकार का एक नवोत्पन्न उद्यम)
NHPC Limited
(A Government of India Navratna Enterprise)
CIN: L40101HR1975GOI032564



कंपनी सचिवालय
Company Secretariat
एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33,
NHPC Office Complex, Sector-33,
फरीदाबाद (हरियाणा) – 121003
Faridabad (Haryana)-121003
फोन/Phone: 0129-2588110, 2278018
ईमेल/Email: cs-co@nhpc.nic.in
companysecretary@nhpc.nic.in

संदर्भ सं./Ref. No. **NH/CS/199**

Corporate Relationship Department/ कॉर्पोरेट संबंध विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street, दलाल स्ट्रीट, Mumbai/ मुंबई -400 001 Scrip Code: 533098	Listing Department/ लिस्टिंग विभाग, M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, Exchange Plaza, Bandra Kurla Complex/ एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC
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ISIN No. INE848E01016

Sub: Intimation regarding convening of 50th Annual General Meeting, closure of register of members & share transfer books, fixation of Record Date

विषय: 50वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और शेयर ट्रांसफर बुक्स बंद होने, रिकॉर्ड तिथि का निर्धारण के बारे में सूचना

Sirs/महोदय,

This is to inform that 50th Annual General Meeting (AGM) of members of NHPC Limited is scheduled to be held on **Friday, August 28, 2026 at 11:30 A.M.** (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Notice of 50th AGM alongwith Annual Report 2025-26 shall be submitted in due course and will also be made available on the Company's website www.nhpcindia.com, websites of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/RTA/Depositories.

Further, in compliance to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that:

- The Company has fixed **Wednesday, August 12, 2026** as "**Record Date**" for determining entitlement of members to receive final dividend [as recommended by the Board of Directors @ 2.10% (₹0.21 per equity share) on the paid-up equity share capital of the Company] for the financial year 2025-26, if declared at the AGM. The members, whose name appear in the Register of Members/ List of Beneficial Owners as on the record date will be entitled to receive final dividend. The final dividend, if declared at the AGM, will be paid as per the provisions of the Companies Act, 2013.

हरित ऊर्जा का सशक्त आधार



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- b) The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 13, 2026 to Friday, August 28, 2026** (both days inclusive) for the purpose of 50th AGM of the Company.

You are requested to kindly take the above information on records.

आपसे अनुरोध है कि कृपया उपरोक्त जानकारी को रिकॉर्ड में लेने की कृपा करें।

धन्यवाद,

भवदीय,

(रूपा देब)
कंपनी सचिव

Copy to:

1. M/s Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013
2. M/s National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32, Bandra Kurla Complex,
Bandra East, Mumbai- 400051
3. M/s KFin Technologies Limited (R&TA)
Selenium Building, Tower- B, Plot No. 31-32,
Financial District, Nanakramguda, Serilingampally, Hyderabad,
Rangareddi, Telangana– 500 032

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