



# एनटीपीसी ग्रीन एनर्जी लिमिटेड

(एनटीपीसी लिमिटेड की सहायक कम्पनी)

## NTPC GREEN ENERGY LIMITED

(A Subsidiary of NTPC Limited)

Ref. No.: 01: SEC

Dated: 18.05.2026

<b>Listing Department</b> National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E), Mumbai -400 051 <b>Trading Symbol: NTPCGREEN</b>	<b>Listing Department</b> BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 <b>Scrip Code: 544289</b>
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### Sub.: - Intimation Regarding meeting of the Board of Directors

Dear Sir/Madam,

In terms of Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 22<sup>nd</sup> May 2026**, to, *inter-alia*,

- (i) consider and approve the Annual Standalone and Consolidated Financial Statements for the financial year ended on 31<sup>st</sup> March 2026 on the recommendation of the Audit Committee of the Board
- (ii) consider and approve raising of funds (borrowing) up to a maximum amount of ₹5,000 Crore during the financial year 2026-27, through issue of secured/unsecured, redeemable, taxable/tax free, cumulative/ non-cumulative debentures (Bonds/ NCDs) in one or more tranches

Further, in continuation to our letter dated 23<sup>rd</sup> March 2026 and in terms of the "Code for Prevention of Insider Trading in the Securities of the Company", the Trading Window for transactions in the securities of the Company which was closed from 1<sup>st</sup> April 2026, will now reopen on 25<sup>th</sup> May, 2026.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For NTPC Green Energy Limited**

**(Deepak C S)**  
**Company Secretary &**  
**Compliance Officer**  
**M. No. F5060**

नेगम कार्यालय : एनटीपीसी ग्रीन एनर्जी लिमिटेड, नेत्रा कॉम्प्लेक्स, ई-3, उद्योग विहार फेज-2, ग्रेटर नौएडा, उत्तर प्रदेश - 201306  
Corp. Office : NTPC Green Energy Limited, NETRA Complex, E-3, Udyog Vihar Ph.-II, Greater Noida, UP-201306

पंजीकृत कार्यालय : एनटीपीसी भवन, कोर-7, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003  
Reg. Office : NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi - 110003

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