

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp Code: 532234	To, प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय/ **भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं)**
Sub: **विनियम, 2015 के विनियम 30 का अनुपालन। / Compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

आदरणीय महोदय/Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that a Joint Venture Agreement was signed on 08.07.2026 with NLC India Limited (NLCIL) to incorporate a Joint Venture Company (JVC) for development of a 4x270 MW (1,080 MW) Thermal Captive Power Plant at Angul, Odisha.

Details required to be disclosed as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure-1**.

आपकी जानकारी और अभिलेख हेतु/This is for your information and record.

धन्यवाद/Thanking you.

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
for National Aluminium Co. Ltd.

(बी. के. साहू)/(B. K. Sahu)
कंपनी सचिव और अनुपालन अधिकारी /
Company Secretary & Compliance Officer
ACS: 9953

Encl.: As above/संलग्न

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

Annexure I

Details as per the Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name(s) of parties with whom the agreement is entered	NLC India Limited (NLCIL)
Purpose of entering into the Agreement	Formation of a Joint Venture Company (JVC) with NLCIL on 50:50 equity basis for development of a 4×270 MW (1,080 MW) Thermal Captive Power Plant at Angul, Odisha, to meet the captive power requirement of NALCO's 0.5 MTPA Aluminium Smelter Expansion Project, along with exploration of long-term arrangements for 200-250 MW of firm Renewable Energy (RE-RTC) and long-term coal supply.
Shareholding, if any, in the entity with whom the agreement is executed	Nil. The JVC is proposed to be newly incorporated. Upon incorporation, NALCO and NLCIL shall each hold 50% of the equity share capital of the JVC.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	<ul style="list-style-type: none"> • Equity participation 50:50 (NALCO: NLCIL) • JVC to execute a 25 years Power Purchase Agreement (PPA) with NALCO for 100% offtake of power under Section 62 of the Electricity Act, 2003, and a Fuel Supply Agreement (FSA) with NLCIL for coal at Coal India notified price.
whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes. NALCO and NLCIL are Government Companies, under the administrative control of the Ministry of Mines and the Ministry of Coal respectively.

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

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whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No Transactions between two Government Companies are exempted as per the provisions of Section 188(1) of the Companies Act, 2013 and Regulation 23(5)(a) of the SEBI (LODR) Regulations, 2015
in case of issuance of shares to the parties, details of issue price, class of shares issued	Shares shall be issued after incorporation of JVC in the ratio of equity shareholding.
any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Both the parties will have equal nomination on the Board.
in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s) a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable