एनटीपीसी
NTPC

एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01:SEC:LA:1 **Dated: 27th August 2026**

BSE Limited (BSE)
Department of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400 001

बीएसई लिमिटेड
कॉरपोरेट सेवाएँ विभाग,
25वीं मंजिल, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई – 400001

Scrip Code: 532555

National Stock Exchange of India Limited (NSE)
Listing Department,
Exchange Plaza, Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड
सूचीकरण विभाग,
एक्सचेंज प्लाज़ा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400 051

Symbol: NTPC

ISIN: INE733E01010

Subject: Proceedings of 50th Annual General Meeting held on 27th August 2026

Dear Sir/Madam,

In compliance with the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing proceedings of the 50th Annual General Meeting of the Company held on 27th August 2026 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

This is for your information and record.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

Ritu Arora
Digitally signed by Ritu Arora
Date: 2026.08.27 18:19:24 +05'30'

(Ritu Arora)/ (रितु अरोड़ा)
Company Secretary & Compliance Officer/
कंपनी सचिव एवं अनुपालन अधिकारी

Encl.: as above

SUMMARY OF PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING OF NTPC LIMITED HELD ON THURSDAY, 27TH AUGUST 2026 AT 10:30 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the 50th Annual General Meeting ("AGM") of NTPC Limited (the Company) was duly held on Thursday, 27th August 2026 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Shri Gurdeep Singh, Chairman & Managing Director chaired the Meeting. All the members of the Board of Directors including the Chairpersons of the Audit Committee, Nomination and Remuneration Committee including PRP, Stakeholder Relationship Committee and Risk Management Committee were present at the AGM.

Representatives of Joint Statutory Auditors and Secretarial Auditor were also present.

The Company had appointed Shri Amit Kaushal, Partner, M/s A. Kaushal & Associates, Company Secretaries, as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM.

281 Members including representative of the President of India were present.

Chairman & Managing Director called the meeting to order as requisite quorum was present. Chairman & Managing Director addressed the Members of the Company and gave an overview of the financial and operational performance of the Company for the financial year ended 31st March 2026 and outlook also.

Company Secretary informed the Members about remote e-voting facility, which was available from Monday, 24th August 2026, 9:00 AM (IST) onwards to Wednesday, 26th August 2026 till 5:00 PM (IST) and e-voting at the AGM. The notice of AGM, Board's Report, Independent Auditor's Report on the Audited Financial Statements (Standalone and Consolidated), and Comptroller and Auditor General of India (C&AG) comments thereon as already circulated to members, were taken as read.

Company Secretary also informed the Members about the unmodified report of the Statutory Auditors and Nil comments of the C&AG. She briefed the shareholders about the "Emphasis of Matter" as contained in the Independent Auditors' Report. Company Secretary also apprised the shareholders about the observations of the Secretarial Auditor along with the management's response thereto.

The following business items as per AGM Notice dated 3rd August 2026, were read out by Company Secretary and transacted at the AGM:

Agenda Item No.	Description of Resolutions	Type of Resolution (Ordinary/ Special)
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and Auditors thereon, the Comments of the Comptroller and Auditor General of India (C&AG).	Ordinary Resolution

2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the report of the Auditors thereon and the Comment(s) of the C&AG.	Ordinary Resolution
3.	To confirm payment of interim dividends and declare final dividend for the financial year 2025-26.	Ordinary Resolution
4.	To appoint Shri Shanmugha Sundaram Kothandapani (DIN: 10347322), Director (Projects), who retires by rotation as a Director.	Ordinary Resolution
5.	To appoint Shri Ravindra Kumar (DIN: 10523088), Director (Operations), who retires by rotation as a Director.	Ordinary Resolution
6.	To authorize the Board of Directors to decide and fix the remuneration of the Statutory Auditors for the financial year 2026-27.	Ordinary Resolution
7.	To ratify the remuneration of the Cost Auditors for the financial year 2026-27.	Ordinary Resolution
8.	Raising funds up to ₹12,000 Crore through issue of Non-Convertible Debentures (NCDs/Bonds) on Private Placement basis.	Special Resolution
9.	To appoint Dr. Som Nath Sachdeva (DIN:11837324), as an Independent Director of the Company.	Special Resolution

She further informed that, e-voting facility during the meeting was made available for the members present via VC/OAVM who did not cast their vote through remote e-voting. The result of the voting would be hosted on website of the Company, CDSL and both the Stock Exchanges within statutory time limit.

Chairman & Managing Director invited the members, who had registered as speakers, to ask their queries. He then replied to their queries.

Thereafter, Director (Finance) proposed a vote of thanks.

The meeting concluded at 12:00 P.M.

The Facility for e-voting remained open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

The aforesaid proceedings do not purport to be the minutes of the proceedings at the said AGM.

For NTPC Limited

Ritu Arora

Digitally signed by Ritu Arora
Date: 2026.08.27 18:19:07 +05'30'

(Ritu Arora)
Company Secretary