NLC India Limited

('Navratna' - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: cosec@nlcindia.in Phone: 044-28369139

Lr. No. NLC/Secy/LODR/2026 **Date: 29.09.2026**

To **National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. **Scrip Symbol : NLCINDIA**	To **BSE Ltd.** Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001. **Scrip Code: 513683**

Sir/Madam,

Sub: Intimation under SEBI (LODR) Regulations, 2015 – Press Release

***

We furnish herewith a copy of Press Release dt. 29.09.2026 for your reference and record please.

Thanking You,

Yours Faithfully,
For NLC India Limited,

SUSHANTA KUMAR PANDA
Digitally signed by SUSHANTA KUMAR PANDA
Date: 2026.09.29 21:17:56 +05'30'

Company Secretary
& Compliance Officer

Encl: As above

CC/E/068/2026

Date: 29-09-2026

PRESS RELEASE

NLCIL aims to build an energy enterprise that is resilient, diversified and capable of contributing to India's evolving energy needs. says NLCIL CMD at the 70th Annual General Meeting Of Company - Announces 38.5% Dividend For Fy 2025-26

The 70th Annual General Meeting (AGM) of NLC India Limited, Navratna Central Public Sector Enterprise under the administrative control of the Ministry of Coal, Government of India, was held on 29.09.2026 at the Dr. A.P.J. Abdul Kalam Hall through Video Conferencing (VC).

The meeting was presided over by Dr. Prasanna Kumar Acharya, Chairman-cum-Managing Director & Director (Finance) Addl. Charge. Board Members including Dr. Suresh Chandra Suman, Director (Mines) (through VC), Shri Samir Swarup, Director (Human Resource) & (Power) Addl.Charge, Shri Rajesh Pratap Singh Sisodia, Director (Planning & Projects), Shri Anil Meshram, Government Nominee Director (through VC), Shri Gopal Singh, Government Nominee Director (through VC), Shri Pradeep Nayan, Presidential Nominee (Ministry of Coal), Shri Poonam Chandrakar and Shri Sushanta Kumar Panda, Company Secretary, participated.

Dr. Prasanna Kumar Acharya, CMD, shared the Company's financial and operational performance, sectoral outlook, expansion initiatives, Safety, Environmental and Social commitments and opportunities ahead under the theme "From Resources to Resilience." He stated that NLCIL had reported a consolidated Profit Before Tax (PBT) of ₹3,875 Crore and an all-time high Profit After Tax (PAT) of ₹3,769 Crore, marking a growth of 4.84% and 38.91% respectively over the previous year. He also said that the revenue from operations reached ₹17,490 Crore, while EBITDA touched an all-time high of ₹7,475 Crore, reflecting a growth of 14.44% and 14.78% respectively. Capital expenditure for the year reached a record ₹9,131 Crore, with net worth expanding by 14.96% to ₹21,525 Crore. He announced a total dividend payout of 38.5% (₹533.86 Crore) for FY 2025-26, including the interim dividend of 36%.

Highlighting physical milestones, he reported an all-time high annual coal production of 19.14 MT and dispatch of 17.69 MT from Talabira-II & III OCP, alongside generating a record 2.26 Billion Units of green energy.

He noted key operational achievements including the commencement of coal production at Pachwara South Coal Mine, full commercial operation of all three 660 MW units at NUPPL Ghatampur, and the expansion of the Group's renewable portfolio to 1,785 MW. Outlining NLCIL's transformation into a diversified energy enterprise as it enters its 70th year, he highlighted the roadmap toward achieving 20 GW power capacity and over 100 MTPA mining capacity under Vision 2047, driven by renewable expansion, battery energy storage systems (BESS), green hydrogen pilot projects, overburden-to-M-sand plants, and strategic diversification into critical minerals.

Later, CMD, NLCIL interacted with shareholders through VC and answered all queries to their satisfaction.

The AGM served as a platform to engage with Shareholders, highlight the Company's strong performance, outline growth strategies and reaffirm its commitment to sustainable value creation for all stakeholders.

29/9/26

General Manager (HR)
Corporate Communications