



Ref. No.: 01:SEC:LA:1

Dated: 26th June 2026

BSE Limited

Department of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400 001

बीएसई लिमिटेड

कॉर्पोरेट सेवाएँ विभाग,
25वीं मंजिल, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई – 400001

Scrip Code: 532555

ISIN: INE733E01010

National Stock Exchange of India Limited

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

Sub: Intimation for incorporation of NTPC's wholly owned subsidiary i.e. NTPC (Mauritius) Energy Limited

Dear Sir/Madam,

In continuation to our disclosure dated 23rd December 2025 and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that NTPC Limited has incorporated 'NTPC (Mauritius) Energy Limited' a wholly owned subsidiary in Mauritius on 26th June 2026.

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular dated 30th January 2026 are enclosed as "Annexure" herewith.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

(Ritu Arora)/ (रितु अरोड़ा)
Company Secretary & Compliance Officer/
कंपनी सचिव एवं अनुपालन अधिकारी
Membership No.: / सदस्यता क्र. F5270

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>NTPC (Mauritius) Energy Limited</p> <p>The entity has been set up with a capital of 1000000 (MUR One Million) Mauritius Rupee i.e., INR 19,80,000 (with MUR to INR exchange rate of 1.98).</p> <p>Size/Turnover: Not applicable as newly incorporated</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Not applicable
3.	Industry to which the entity being acquired belongs.	Power generation
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The Company has incorporated NTPC (Mauritius) Energy Limited as its wholly owned subsidiary for undertaking development of proposed Floating Solar Photovoltaic (FSPV) Project with Battery Energy Storage System (BESS) and undertake any Power Projects & other businesses related to power sector in Mauritius.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Ministry of Power, DIPAM, Registrar of companies, Mauritius
6.	Indicative time period for completion of the acquisition.	Not applicable
7.	Consideration- whether cash consideration or share swap or any other form and details of the same.	To be subscribed in cash
8.	Cost of acquisition or the price at which the shares are acquired.	1000000 (MUR One Million) Mauritius Rupee, i.e., INR 19,80,000 (with MUR to INR exchange rate of 1.98).
9.	Percentage of shareholding /control acquired and / or number of shares acquired.	100% of shares held by the Company
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>NTPC (Mauritius) Energy Limited will undertake development of proposed Floating Solar Photovoltaic (FSPV) Project with Battery Energy Storage System (BESS) and undertake any Power Projects & other businesses related to power sector in Mauritius.</p> <p>Incorporation Date: 26th June 2026</p> <p>Turnover: Not Applicable since it is a newly incorporated company.</p> <p>Country: Mauritius</p>