



एनटीपीसी ग्रीन एनर्जी लिमिटेड

(एनटीपीसी लिमिटेड की सहायक कम्पनी)

NTPC GREEN ENERGY LIMITED

(A Subsidiary of NTPC Limited)

October 22, 2026

Ref. No.: 01: SEC

Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E), Mumbai -400 051 Trading Symbol: NTPCGREEN	Listing Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip Code: 544289
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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, 30th October, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the half year and the quarter ended on 30th September 2026.

Further, in continuation to our letter dated 23rd September, 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 1st October 2026, will now reopen on 2nd November, 2026.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For NTPC Green Energy Limited

DEEPAK C S
Digitally signed by
DEEPAK C S
Date: 2026.10.22
15:16:55 +05'30'

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

नैगम कार्यालय : एनटीपीसी ग्रीन एनर्जी लिमिटेड, नेत्रा कॉम्प्लेक्स, ई-3, उद्योग विहार फेज-2, ग्रेटर नोएडा, 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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