



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

Dated: 27th May 2026

BSE Limited (BSE)

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 (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

Subject: Imposition of fine by BSE & NSE for the quarter ended 31st March 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that the Company has received notices dated 27th May 2026 from BSE & NSE regarding imposition of fine of Rs.5,31,000/- (inclusive of GST) each for the quarter ended 31st March 2026, on account of non-compliance with Regulation 17(1) of the Listing Regulations. NTPC Limited vide letter dated 27th May 2026 has replied to BSE & NSE that NTPC Limited is a Government Company and as per the Articles of Association of the Company, the power to appoint or remove the Directors vests with the President of India through its Administrative Ministry i.e. Ministry of Power (MoP).

The matter of imposition of fines by the Stock Exchanges and non-compliance of Listing Regulations are being placed before the Board of Directors for information. Further, the Company has been consistently pursuing the matter with the MoP for appointment of the requisite number of Independent Directors on the Board of the Company to ensure compliance with Regulation 17(1) of the Listing Regulations. In view of above, it is submitted that the fines imposed w.r.t. non-compliance with Regulation 17(1) of the Listing Regulations may not be considered for levy.

This is for your information and record.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

(Ritu Arora)/ (रितु अरोड़ा)

Company Secretary & Compliance Officer/

कंपनी सचिव एवं अनुपालन अधिकारी

Membership No.: / सदस्यता क्र. F5270