



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

Dated: 23rd October 2026

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

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

बीएसई लिमिटेड
कॉर्पोरेट सेवाएँ विभाग,
25^{वीं} मंजिल, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई – 400001

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड
सूचीकरण विभाग,
एक्सचेंज प्लाज़ा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051

Scrip Code: 532555

Symbol: NTPC

ISIN: INE733E01010

- Sub: a) Intimation regarding holding of Meeting of the Board of Directors to consider:**
- **Un-audited Financial Results for the quarter and half year ended 30th September 2026**
 - **Declaration of 1st interim dividend, if any, for the Financial Year 2026-27**
- b) Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), it is hereby intimated that a Meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on **Saturday, 31st October 2026** to, inter-alia, consider the following:

1. Approval of Un-audited Financial Results of the Company for the quarter and half year ended 30th September 2026 after review by the Audit Committee of the Board.
2. Declaration of 1st Interim dividend, if any, on the equity share capital of the Company for the Financial Year 2026-27.

Further, in terms of 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, shall remain closed until 2nd November 2026 for the purpose of announcement of aforesaid results.

This is for your information and record.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,


Digitally signed by Ritu Arora
Date: 2026.10.23 15:18:39
+05'30'

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

CC:

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	National Securities Depository Limited 3 rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400 051	Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110 062
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