एनटीपीसी ग्रीन एनर्जी लिमिटेड
(एनटीपीसी लिमिटेड की सहायक कम्पनी)
NTPC GREEN ENERGY LIMITED
(A Subsidiary of NTPC Limited)

Ref. No.: 01: SEC

Dated: August 28, 2026

Listing Department	**Listing Department**
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza", Bandra-Kurla Complex	Floor 25, Phiroze Jeejeebhoy Towers
Bandra (E), Mumbai –400 051	Dalal Street Mumbai-400 001
Trading Symbol: NTPCGREEN	**Scrip Code: 544289**

Sub.:- Summary of the Proceedings of 4th Annual General Meeting of NTPC Green Energy Limited ("the Company") held on August 28, 2026

Dear Sir/Madam,

In compliance with the provisions of the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of the proceedings of the 4th Annual General Meeting of the Company held on Friday, August 28, 2026 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

This is for your information and records.

Thanking you,

Yours faithfully,
For NTPC Green Energy Limited

Deepak Charuvil Sankunni
Digitally signed by Deepak Charuvil Sankunni
Date: 2026.08.28 17:13:13 +05'30'

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

Encl. as above

SUMMARY OF THE PROCEEDINGS OF THE OF 4th ANNUAL GENERAL MEETING OF NTPC GREEN ENERGY LIMITED HELD ON FRIDAY, AUGUST 28, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

The 4th Annual General Meeting ("AGM") of the Company was duly held on Friday, August 28, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Shri Gurdeep Singh, Chairman & Managing Director chaired the Meeting. All the members of the Board of Directors including the Chairman of the Audit Committee, Chairperson of Nomination and Remuneration Committee, Chairman of Stakeholder Relationship Committee and Chairman of the Risk Management Committee were present at the AGM.

Statutory Auditor, Secretarial Auditor cum Scrutinizer were also present.

The Company had appointed CS Naresh Kumar Sinha, proprietor, Kumar Naresh Sinha & Associates, Company Secretaries, Noida, as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process during the AGM.

The meeting was attended by all Board Members, the Chief Executive Officer and the Chief Financial Officer. 77 members including authorized representative of NTPC Limited were present.

Chairman & Managing Director called the meeting to order as the requisite quorum was present. The CMD addressed the Members of the Company and gave an overview of the financial and operational performance of the Company for the financial year ended 31st March 2026 and the outlook also.

The Company Secretary informed the Members about remote e-voting facility, which was available from Tuesday, August 25, 2026, 9:00 AM (IST) onwards to Thursday, August 27, 2026 till 5:00 PM (IST) and e-voting at the AGM. The notice of AGM, Board's Report, Independent Auditor's Report on the Audited Financial Statements (Standalone and Consolidated), and Comptroller and Auditor General of India (C&AG) comments thereon as already circulated to members, were taken as read.

The Company Secretary also informed the Members about the unmodified report of the Statutory Auditors and Nil comments of the C&AG. He briefed the shareholders about the "Emphasis of Matter" as contained in the Independent Auditors' Report. The Company Secretary also apprised the shareholders that there were no qualification in the Secretarial Auditor Report of the Company.

The following business items as per AGM Notice dated August 4, 2026, were read out by Company Secretary and were transacted at the AGM:

Agenda Item No.	Description of Resolutions	Type of Resolution (Ordinary/Special)
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and the Auditors thereon, the comments of the Comptroller and Auditor General of India	Ordinary Resolution
2.	To appoint Shri Jaikumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation, as a Director	Ordinary Resolution
3.	To fix the remuneration of the Statutory Auditors for the financial year 2026-27	Ordinary Resolution
SPECIAL BUSINESS		
4.	To ratify the remuneration of the Cost Auditors for the financial year 2025-26	Ordinary Resolution

He further informed that, e-voting facility during the meeting was made available for the members present via VC/OAVM who had not casted their vote through remote e-voting. The result of the voting would be hosted on website of the Company, CDSL and both the Stock Exchanges within statutory time limit.

The Chairman & Managing Director invited the members, who had registered as speakers, to ask their queries. He replied to their queries.

Thereafter, the Director (Finance) proposed a vote of thanks.

The meeting concluded at 11:52 A.M.

The facility for e-voting remained open for 15 minutes after the conclusion of the meeting to enable the members to cast their vote(s).

The aforesaid proceedings do not purport to be the minutes of the proceedings at the said AGM.

For NTPC Green Energy Limited

Deepak Charuvil Sankunni

Digitally signed by Deepak Charuvil Sankunni
Date: 2026.08.28 17:14:00 +05'30'

(Deepak C S)
Company Secretary