



Dated: 27th July 2026

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

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: 1. Intimation of Date of 50th Annual General Meeting (AGM)

2. Intimation of Record Date for the purpose of Final Dividend for the Financial Year 2025-26

Dear Sir/ Madam,

This is to inform that the 50th Annual General Meeting (AGM) of the members of NTPC Limited will be held on **Thursday 27th August 2026 at 10:30 a.m.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/Depositories.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our disclosure dated 23rd May 2026, it is hereby informed that the Company has fixed **Wednesday 2nd September 2026** as Record date for the purpose of ascertaining entitlement of Members for payment of Final Dividend of Rs.3.50/- (Three Rupees fifty paise only) per share (on the face value of Rs. 10/- each) on the Equity Shares of the Company for the Financial Year 2025-26 as recommended by the Board of Directors of the Company in their meeting held on 23rd May 2026.

If the Final Dividend, as recommended by the Board of Directors, is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after 23rd September 2026.

This is for your information and records.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

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

CC:

Central Depositories Services (India) Limited Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	National Securities Depositories Limited Trade Tower, "A Wing", 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013	Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
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