

Ref. No.: 01: SEC

Dated: 22.01.2026

**Listing Department**

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

**Scrip Code: NTPCGREEN**

**Listing Department**

BSE Limited  
Floor 25, Piroze Jeejeebhoy Towers  
Dalal Street Mumbai-400 001

**Scrip Code: 544289**

**Sub.: - Intimation Regarding:**

- Meeting of the Board of Directors to consider Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2025**
- Intimation regarding Closure of Trading Window**

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors is scheduled to be held on Thursday, 29<sup>th</sup> January 2026, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy framed under the said regulations, "Trading window" for dealing in the securities of the Company has already been closed from 1<sup>st</sup> January 2026, shall remain closed till 48 hours after declaration of unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

This is for intimation please.

Thank you,

Yours faithfully,

**For NTPC Green Energy Limited**

**(Manish Kumar)**

**Company Secretary & Compliance Officer**

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