



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

Dated: 22nd January 2026

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 महाप्रबंधक कॉर्पोरेट सेवा विभाग बीएसई लिमिटेड मंजिल 25, फ़िरोज़ जीजीभोय टावर्स, दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 प्रबंधक सूचीकरण विभाग नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड "एक्सचेंज प्लाज़ा", बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400 051 Scrip Code: NTPC
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ISIN: INE733E01010

- Sub.: a) Intimation regarding holding of Meeting of the Board of Directors to consider:
- Un-audited Financial Results for the quarter and nine months ended 31st December 2025
 - Declaration of 2nd interim dividend for the Financial Year 2025-26, if any
- b) Intimation regarding fixation of record date for payment of 2nd interim dividend for the Financial Year 2025-26, if any
- c) 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 **Friday, 30th January 2026** to, inter-alia, consider the following:

1. Approval of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2025 after review by the Audit Committee of the Board.
2. Declaration of 2nd Interim dividend on the equity share capital of the Company for the Financial Year 2025-26, if any.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed **Friday, 6th February 2026** as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of 2nd interim dividend, if declared by the Board. Further, pursuant to the changes introduced w.e.f. 1st April 2020 by the Finance Act 2020, in relation to the taxation of dividend, shareholders are being requested to refer to the communication uploaded for all the shareholders/prospective shareholders on NTPC website under the tab **Investors<Dividend TDS Communication**.

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 January 2026, shall remain closed until 1st February 2026 for the purpose of announcement of aforesaid results.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

(Ritu Arora)/ (रितु अरोड़ा)
Company Secretary & Compliance Officer/
कंपनी सचिव एवं अनुपालन अधिकारी
Membership No.: / सदस्यता क्र. F5270

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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