



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

Dated: 28th February 2026

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

Subject: Imposition of fine by NSE & BSE for the quarter ended 31st December, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), this is to inform that the Company has received notices dated 27th February 2026 from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") regarding non-compliance of the provisions of Regulation 17(1) of the SEBI (LODR) Regulations, 2015 and have imposed a fine of Rs.5,42,800/- each for such non-compliance for the quarter ended 31st December 2025. In response to the aforesaid notices, NTPC Limited vide letter dated 28th February 2026 has submitted to NSE & BSE that NTPC Limited is a Government Company as per Section 2(45) of the Companies Act, 2013 and as per the Articles of Association of the Company, the power to appoint or remove the Directors vests with the President of India through its Administrative Ministry i.e. Ministry of Power (MoP).

We are consistently following up with MoP for appointment of requisite number of independent directors on the Board of NTPC Limited to comply with Regulation 17(1) of SEBI (LODR) Regulations, 2015. Hence, the aforesaid fine w.r.t. non-compliance of the SEBI (LODR), Regulations, 2015 should not be leviable.

This is for your information and record.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

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