



General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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ISIN: INE733E01010

Sub.: 1. Intimation of Date of 49th Annual General Meeting (AGM)
2. Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the Financial Year 2024-25

Dear Sir/Madam,

This is to inform that the 49th Annual General Meeting (AGM) of the members of NTPC Limited will be held on **Friday, 29th August 2025 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 2024-25 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 disclosure dated 24th May, 2024, it is hereby informed that the Company has fixed **Thursday, 4th September, 2025** as Record date for the purpose of ascertaining the entitlement of Members for the Final Dividend of Rs.3.35/- (Three Rupees thirty five paise only) per share (on the face value of Rs. 10/- each) on the Equity Shares of the Company for the Financial Year 2024-25 as recommended by the Board of Directors of the Company in their meeting held on 24th May 2025.

If the Final Dividend, as recommended by the Board of Directors, is approved at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made on or after 25th September 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary & Compliance Officer

CC:

Central Depositories Services (India) Limited Marathon Futorex, 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, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110 062
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