



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



फाइल सं./File No.CS/172/861

दिनांक Dated 06.05.2026

सेवा में / To

BSE Ltd.

P. J. Tower, Dalal Street

Mumbai-400001

विषय/Subject : Intimation under Regulation 50(1) of SEBI (LODR) Regulations, 2015

Sir / Madam,

With reference to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may kindly be noted that inter-alia the Agenda for Audited Financial Results of the Company for the year ended 31st March, 2026 is being considered in the 305th Board Meeting of the Company being held on 15th May, 2026.

Thanking you.

भवदीय / Yours faithfully

ABINOAM

PANU RONG

Digitally signed by
ABINOAM PANU RONG
Date: 2026.05.06
17:13:32 +05'30'

(Abinoam Panu Rong)

Company Secretary & Compliance Officer