



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/172/1044

दिनांक / Dated 10.09.2026

सेवा में / To

BSE Ltd.

P. J. Tower, Dalal Street

Mumbai-400001

विषय/Subject: Intimation under Regulation 51(2) of SEBI (LODR) Regulations, 2015.

Sir / Madam,

With reference to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Comptroller and Auditor General of India vide Order No./CA. V/COY/CENTRALGOVERNMENT,NEPOWE(1)/1207 dated 09/09/2026 has appointed M BORAR & CO as the Statutory Auditor of the Company for the year 2026-2027 under section 139 of the Companies Act 2013.

Thanking You.

भवदीय / Yours faithfully

ABINOAM
PANU RONG

Digitally signed by ABINOAM PANU RONG
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2.5.4.20=c33093a54e1c71abc8d80588c88
30a274a0970c77f0d4a8a89a9a2c37c,
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04a60624832a287a01122a411a06c95da4f2
5, cn=ABINOAM PANU RONG
Date: 2026.09.10 11:43:41 +05'30'

(Abinoam Panu Rong)
Company Secretary & Compliance Officer