



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/172/976

दिनांक Dated 04.08.2026

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 raising of funds by way of issuance of non-convertible securities / long term or medium term loans/ foreign currency loans from banks / financial institutions during FY 2027-28, etc. is being considered in the 308th Board Meeting of the Company being held on 07th August, 2026, additionally the agenda for recommendation for declaration of final dividend for FY 2025-26 shall be considered in the said meeting.

Thanking you.

भवदीय / Yours faithfully

ABINOAM

PANU RONG

Digitally signed by
ABINOAM PANU
RONG
Date: 2026.08.04
14:00:00 +05'30'

(Abinoam Panu Rong)

Company Secretary & Compliance Officer