



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/172/871

दिनांक Dated 15.05.2026

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 Board of Directors of the Company in its 305th Board Meeting held today i.e. 15th May, 2026 have, inter alia, approved the Annual Accounts of the Company for the year ended 31st March, 2026.

Thanking you.

भवदीय / Yours faithfully

ABINOAM

PANU RONG

Digitally signed by
ABINOAM PANU RONG
Date: 2026.05.15
18:28:35 +05'30'

(Abinoam Panu Rong)

Company Secretary & Compliance Officer

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

टेलीफोन / Telephone No.0364-2228652, ई-मेल / email – company-secy@neepco.co.in

वेबसाइट / website - www.neepco.co.in

सीआईएन / CIN - U40101ML1976GOI001658