



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/172/950

दिनांक Dated 22.07.2026

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 307th Board Meeting held today i.e. 22nd July, 2026 have, inter alia, approved the following:

- (i) The Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.
- (ii) Appointment of Cost Auditor for F.Y. 2026-27.

Thanking you.

भवदीय / Yours faithfully

ABINOAM PANU RONG
PANU RONG

Digitally signed by
ABINOAM PANU RONG
Date: 2026.07.22
19:33:18 +05'30'

(Abinoam Panu Rong)
Company Secretary & Compliance Officer