



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/172/1021

दिनांक / Dated 02.09.2026

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 Board of Directors of the Company in its 309th Board Meeting held on today i.e. 02nd September, 2026 have, inter alia approved re-appointment of following 4 existing chartered accountants/cost accountants firms for carrying out the internal audit works for the financial year 2026-27:

1. M/s. Raj Har Gopal & Co.
2. M/s. S Guha & Associates
3. M/s. Asija & Associates LLP
4. M/s. Keshri & Associates

Thanking You.

भवदीय / Yours faithfully

ABINOAM
PANU
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Date: 2026.09.02
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(Abinoam Panu Rong)

Company Secretary & Compliance Officer