



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/172/629

दिनांक Dated 03.11.2025

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 Undudited Financial Results of the Company for the half year & quarter ended 30th September, 2025 is being considered in the 301st Board Meeting of the Company being held on 10th November, 2025.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary & Compliance Officer