



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/172/525

दिनांक / Dated 22-08-2025

सेवा मे / To

BSE Ltd.  
P. J. Tower, Dalal Street  
Mumbai-400001

**विषय/Subject: Intimation under Regulation 50(2) of SEBI (LODR) Regulations, 2015**

Sir / Madam,

With reference to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may kindly be noted that the 49th Annual General Meeting of the Company is being held on 15th September 2025 from 12:00 Noon onwards through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in Microsoft Teams. Copy of the Notice of 49th AGM and the Annual Report 2024-25 is enclosed.

Thanking you.

भवदीय / Yours faithfully

**(Abinoam Panu Rong)**  
**Company Secretary & Compliance Officer**