



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड  
**NORTH EASTERN ELECTRIC POWER CORPORATION LTD.**

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरतन : 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/172/507

दिनांक Dated 12.08.2025

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 299<sup>th</sup> Board Meeting held today i.e. Tuesday, 12<sup>th</sup> August, 2025 have, inter alia, approved the following:

- (i) The Unaudited Financial Results of the Company for the three months ended 30<sup>th</sup> June, 2025.
- (ii) Raising of debt up to Rs.2600 crore during FY 2026-27 through privately placed bonds / long term or medium-term loans / foreign currency loans (FCLs) from banks / financial institutions depending upon the market circumstances, subject to approval of shareholders.
- (iii) Appointment of Cost Auditors for F.Y. 2025-26

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)  
Company Secretary