



केन्द्रीय कार्यालय/ Corporate Centre

**Ref. No.:** 01:SEC:LA:1 **Dated:** 24.05.2024

**General Manager** 

Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001 Scrip Code: 532555 Manager

Listing Department

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex,

Bandra (E),

Mumbai -400 051 Scrip Code: NTPC

ISIN: INE733E01010

Sub.: Updates under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that, the Board of Directors of the Company in their meeting held on 24<sup>th</sup> May 2024 has accorded the inprinciple approval for incorporation of a wholly owned subsidiary company for undertaking Nuclear Energy Business, subject to approval of its administrative Ministry i.e. Ministry of Power, DIPAM Niti Aayog and/or other statutory authorities as may be required.

Further development would be intimated in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer