Sub.: Corporate Disclosure under Regulation 30 of the Securities and Exchange Board of India (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, this is to inform that NTPC Limited has signed a Supplementary Joint Venture Agreement with Uttar Pradesh Rajya Vidyut Utpadan Nigam Limited (UPRVUNL) on 13th September 2023. This Supplementary Joint Venture Agreement (SJVA) will amend Joint Venture Agreement (JVA) dated 28th February 2008 and form integral part of JVA dated 28th February 2008.

Details required to be disclosed as per the Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-1.

Thanking you.

Encl.: As above

Yours faithfully,

NTPC Limited
(A Govt. of India Enterprise)

Ref. No.: 01: SEC: LA-1
Dated: 14.09.2023

Arun Kumar
Company Secretary &
Compliance Officer

Registered Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003
Corporate Identification Number: L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail: ntpcc@ntpc.co.in, Website: www.ntpc.co.in
Details required to be disclosed as per the Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

<table>
<thead>
<tr>
<th>1. Name(s) of parties with whom the agreement is entered</th>
<th>NTPC Ltd. and Uttar Pradesh Rajya Vidyut Utpadan Nigam Limited (UPRVUNL)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Nature of the agreement:</td>
<td>Signing of Supplementary Joint venture Agreement in order to amend Joint Venture Agreement dated 28\textsuperscript{th} February 2008 in respect of formation of a joint venture company Meja Urja Nigam Private Limited (MUNPL) between NTPC and UPRVUNL.</td>
</tr>
<tr>
<td>3. Details of amendment and impact thereof:</td>
<td>Key amendments are as under-</td>
</tr>
<tr>
<td></td>
<td>The SJVA has been signed to take up joint development of Meja Stage-II (2X660 MW), Obra ‘D’ Thermal Power (2X800 MW) &amp; Anpara ‘E’ Thermal Power Plant (2X800 MW) projects, subject to techno commercial viability and necessary clearance/ Govt approval and Power Purchase Agreement (PPA) in place.</td>
</tr>
</tbody>
</table>

***