Sub: Intimation regarding convening of 44th Annual General Meeting, closure of register of members & share transfer books, fixation of Record Date and e-voting facility

In terms of Regulation 42, 44 and other applicable regulation(s) of SEBI (LODR) Regulations, 2015, it is to inform that:

1. The 44th Annual General Meeting (AGM) of NHPC Limited will be held on Tuesday, the 29th day of September, 2020 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) read with Ministry of Corporate Affairs (MCA) circular dated 05.05.2020. The Notice of 44th AGM and Annual Report 2019-20 shall be sent in due course.

2. In accordance with relevant circulars issued by MCA and SEBI, Notice of 44th AGM and Annual Report 2019-20 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Depositories/RTA/Company.

3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 44th AGM of the Company.

4. The Board of Directors, in their meeting held on February 7, 2020, had declared an interim dividend @ 11.80% (Rs 1.18 per equity share excluding dividend distribution tax) on the paid-up equity share capital of the Company which was paid in March, 2020. Further, the Board of Directors in their meeting held on June 27, 2020 had recommended a final dividend @ 3.20% (Re. 0.32 per equity share) on the paid-up equity share capital of the Company for the financial year 2019-20. The Company has fixed Friday, September 18, 2020 as “Record Date” for determining entitlement of members to receive final dividend, if declared at the AGM. The members, whose name appear in the Register of Members/List of Beneficial Owners as on Record Date will be entitled to receive final dividend. The final dividend, if declared at the AGM, will be paid as per the provisions of the Act.
5. Pursuant to the provisions of Section 108 of the Act read with relevant rule and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members as on the "cut-off date" i.e. **Tuesday, September 22, 2020** in respect of the businesses to be transacted through VC/OAVM at the 44th Annual General Meeting. The e-voting will commence from 9:00 AM (IST) on Saturday, September 26, 2020 and will end at 05:00 PM (IST) on Monday, September 28, 2020.

You are requested to kindly take the above information on records.

धन्यवाद,

Copy to:

1. **M/s Central Depository Services (India) Limited**
   16th Floor, Phiroze Jeejeebhoy Towers
   Dalal Street Mumbai – 400 014

2. **M/s National Securities Depository Limited**
   Trade World, A wing, 4th & 5th Floors
   Kamala Mills Compound
   Senapati Bapat Marg,
   Lower Parel, Mumbai-400 013

3. **M/s KFin Technologies Private Limited**
   Selenium Tower B, Plot 21-32, Gachibowli
   Financial District, Nanakramguda,
   Hyderabad- 500 032