



एनटीपीसी ग्रीन एनर्जी लिमिटेड
(एनटीपीसी लिमिटेड की सहायक कम्पनी)
NTPC GREEN ENERGY LIMITED
(A Subsidiary of NTPC Limited)

Ref. No.:01/SEC

Dated: 15.01.2026

Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra(E)
Mumbai-400 051
Scrip Code: NTPCGREEN

Listing Department

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: 544289

Sub: Approval of Board of Directors for formation of a Joint Venture Company (JVC) with GAIL (India) Limited

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in their meeting held on 15th January 2026, has inter-alia approved the Joint Venture Agreement for incorporation of a 50:50 Joint Venture Company (JVC) with GAIL (India) Limited for undertaking Renewable Energy Projects, subject to approval of Ministry of Power, DIPAM and/ or other statutory authorities as applicable.

The details require to be disclosed as per the Securities and Exchange Board of India Master Circular dated 11th November 2024 would be intimated in due course.

The Board Meeting commenced at 03:20 PM and concluded at 04:30 PM

This is for your information and record.

Yours faithfully,

For NTPC Green Energy Limited

Manish Kumar
Digitally signed
by Manish Kumar
Date: 2026.01.15
17:37:27 +05'30'

(Manish Kumar)
Company Secretary &
Compliance Officer

नैगम कार्यालय : एनटीपीसी ग्रीन एनर्जी लिमिटेड, नेत्रा कॉम्प्लेक्स, ई-3, उद्योग विहार फेज-2, ग्रेटर नौएडा, उत्तर प्रदेश – 201306
Corp. Office : NTPC Green Energy Limited, NETRA Complex, E-3, Udyog Vihar Ph-II, Greater Noida, UP-201306
पंजीकृत कार्यालय : एनटीपीसी भवन, कोर-7, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003
Reg. Office : NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi – 110003
सीआईएन : L40100DL2022GOI396282 | टेलीफोन: 011-24360959 | ईमेल: ngel@ntpc.co.in | www.ngel.in
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