

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, Pheroze 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 15<sup>th</sup> 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 11<sup>th</sup> 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

नेगम 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, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

Reg. Office : NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi – 110003  
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