



एनटीपीसी ग्रीन एनर्जी लिमिटेड

(एनटीपीसी लिमिटेड की सहायक कम्पनी)

NTPC Green Energy Limited

(A Subsidiary of NTPC Limited)

Ref. No.: 01: SEC : LA

Dated: 08.04.2025

Listing Department

National Stock Exchange of India Limited
"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.:- Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- – Incorporation of Joint Venture Company "NTPC-MAHAPREIT GREEN ENERGY LIMITED"

Sir/Madam,

It is hereby informed that a Company - **"NTPC-MAHAPREIT GREEN ENERGY LIMITED"**, has been incorporated on 08.04.2025 as 74:26 joint venture of NTPC Green Energy Limited (NGEL) and Mahatma Phule Renewable Energy and Infrastructure Technology Limited (MAHAPREIT).

NTPC-MAHAPREIT Green Energy Limited will be engaged in the business of developing, operating and maintaining Renewable Energy Parks including UMREPP/ RE Projects comprising of Solar/Wind/Hybrid with or without Storage up to 10 GW capacities in Maharashtra and any other state in India.

Additional information in terms of SEBI Master circular is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For NTPC Green Energy Limited

(Manish Kumar)

**Company Secretary &
Compliance Officer**

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

Tel No-011 24360959 Email: ngel@ntpc.co.in

CIN: U40100DL2022GOI396282



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NTPC Green Energy Limited

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Details with respect to “NTPC-MAHAPREIT GREEN ENERGY LIMITED”:

S. No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.;	NTPC-MAHAPREIT GREEN ENERGY LIMITED, has been incorporated on 08.04.2025. <u>Country of incorporation</u> - India
2.	Name of holding company of the incorporated company and relation with the listed entity	NTPC-MAHAPREIT GREEN ENERGY LIMITED is a 74:26 joint venture of NTPC Green Energy Limited (NGEL) and Mahatma Phule Renewable Energy and Infrastructure Technology Limited (MAHAPREIT). <u>Relation with listed entity</u> : Listed Entity (i.e NGEL) holds 74% shareholding in NTPC-MAHAPREIT GREEN ENERGY LIMITED.
3.	Industry to which the entity being incorporated belongs	Renewable Energy Sector
4.	Brief background about the entity incorporated in terms of products /line of business;	The objective of the Company is to develop, operate and maintain Renewable Energy Parks including UMREPP/ RE Projects comprising of Solar/Wind/Hybrid with or without Storage up to 10 GW capacities in Maharashtra and any other state in India.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Ministry of Power (MOP), Govt. of India vide its letter dated 26.09.2024 forwarded concurrence of DIPAM and NITI Aayog, which conveyed the approval for formation of JVC between NGEL, a subsidiary of NTPC Limited and Mahatma Phule Renewable Energy and Infrastructure Technology Limited (MAHAPREIT).
6.	Nature of consideration – whether cash consideration or share swap and details of the same;	Cash
7.	Cost of subscription / price at which the shares are subscribed;	NGEL has subscribed 74,000 (Seventy-Four Thousand) equity shares (along with Nominees) at the face value of ₹10 each.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	74%

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