



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

Ref. No.: 01: SEC
Dated: 22.01.2026

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.: - Intimation Regarding:

- 1. Meeting of the Board of Directors to consider Unaudited Financial Results for the quarter and nine months ended on 31st December 2025**
- 2. Intimation regarding Closure of Trading Window**

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors is scheduled to be held on Thursday, 29th January 2026, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy framed under the said regulations, "Trading window" for dealing in the securities of the Company has already been closed from 1st January 2026, shall remain closed till 48 hours after declaration of unaudited financial results of the Company for the quarter and nine months ended 31st December 2025.

This is for intimation please.

Thank you,

Yours faithfully,

For NTPC Green Energy Limited

Manish
Kumar
Digitally signed
by Manish Kumar
Date: 2026.01.22
18:47:56 +05'30'

(Manish Kumar)

Company Secretary & Compliance Officer

नैगम कार्यालय : एनटीपीसी ग्रीन एनर्जी लिमिटेड, नेत्रा कॉम्प्लेक्स, ई-3, उद्योग विहार फेज-2, ग्रेटर नोएडा, 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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