



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated: 25.01.2025

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
--	---

ISIN: INE733E01010

Sub.: Intimation regarding fixation of record date for payment of Second Interim Dividend for the Financial Year 2024-25.

Dear Sir/Madam,

We wish to inform that, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 31st January 2025 as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of second interim dividend for the Financial Year 2024-25.

Thanking you,

Yours faithfully,
For NTPC Limited

(Ritu Arora)
**Company Secretary &
Compliance Officer**