



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01:SEC:LA:1

Dated: 22.11.2024

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
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ISIN: INE733E01010

Sub.: **Board Comments on fine levied by the Exchanges.**

Dear Sir/Madam,

In continuation of our reply dated 22nd August 2024 to the notices dated 21st August 2024 of National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) regarding levy of fines due to non-compliance with the provisions of Regulation 17(1) of the SEBI (LODR) Regulations, 2015, we wish to inform that such non-compliance, imposition of fines by the Stock Exchanges and replies thereto by the Company were placed before the Board of Directors at its meeting held on 5th November 2024. The Board took note of the same.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer