



केन्द्रीय कार्यालय/Corporate Centre

Dated: 7<sup>th</sup> January 2025

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

**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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of wholly owned Subsidiary

"NTPC PARMANU URJA NIGAM LIMITED"

Dear Sir/Madam.

In continuation to the letter dated 24.05.2024, it is hereby informed that "NTPC PARMANU URJA NIGAM LIMITED", has been incorporated on 07.01.2025 as wholly owned subsidiary of NTPC Limited for undertaking Nuclear Energy Business.

The details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) are attached as Annexure-A

This is for your information and records.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer

## Details with respect to "NTPC PARMANU URJA NIGAM LIMITED":

S. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	NTPC PARMANU URJA NIGAM LIMITED (NPUNL) has been incorporated on 07.01.2025 in India
2.	Name of holding company of the incorporated company and relation with the listed entity	NPUNL is a wholly owned subsidiary of NTPC Limited.
3.	Industry to which the entity being incorporated belongs	Nuclear Energy Sector
4.	Brief background about the entity incorporated in terms of products /line of business	The objective of the Company is to carry on the business of planning and executing an integrated programme for harnessing and developing nuclear energy for generating electricity or other purposes on a commercial basis and to Build, own, operate and manage, or to operate and manage as an agent, Nuclear energy and promote research and development, select suitable sites for nuclear power stations and ancillary facilities of every kind and description etc.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Ministry of Power (MOP), Govt. of India vide its letter dated 11 <sup>th</sup> September 2024 forwarded concurrence of DIPAM and NITI Aayog, which conveyed the approval for formation of wholly owned subsidiary of NTPC Limited for Nuclear Business.
6.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration for subscription of Equity Share Capital.
7.	Cost of subscription / price at which the shares are subscribed	NTPC Limited has subscribed to 50,000 (Fifty Thousand) equity shares at the face value of ₹10/- each.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100%