



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone : 0129-2278018

संदर्भ सं./Ref. No. **NH/CS/199**

Manager/ मैनेजर, Listing Department/ लिस्टिंग विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street,/दलाल स्ट्रीट, Mumbai/ मुंबई -400 001 Scrip Code: 533098	General Manager/ महाप्रबंधक, Listing Department/ लिस्टिंग विभाग, M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, Exchange Plaza, / एक्सचेंज प्लाजा, Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC
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ISIN No. INE848E01016

Sub: Intimation regarding convening of 47th Annual General Meeting, closure of register of members & share transfer books, fixation of Record Date and e-voting facility.

विषय: 47^{वीं} वार्षिक आम बैठक की सूचना, बुक क्लोजर और शेयर ट्रांसफर बुक्स बंद होने, रिकॉर्ड तिथि का निर्धारण और ई-वोटिंग सुविधा के बारे में सूचना

Sirs/महोदय,

In compliance to applicable regulation(s) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI-LODR), it is to inform that the **47th Annual General Meeting (AGM)** of NHPC Limited will be held on **Thursday, the 31st day of August, 2023 at 03:00 P.M. (IST)** through Video Conference (VC)/ Other Audio Visual Means (OAVM), in accordance with applicable provisions of the Companies Act, 2013 (the Act) and relevant circulars issued by Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI). The **Notice of 47th AGM** alongwith **Annual Report 2022-23** shall be submitted in due course and will also be made available on the Company's website www.nhpcindia.com, websites of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance to Regulation 42 of the SEBI-LODR, it is to inform that:

- The Company has fixed **Tuesday, August 22, 2023** as "**Record Date**" for determining entitlement of members to receive final dividend [as recommended by the Board of Directors @ 4.50% (Re.0.45 per equity share) on the paid-up equity share capital of the Company] for the financial year 2022-23, if declared at the AGM. The members, whose name appear in the Register of Members/ List of Beneficial Owners as on the record date will be entitled to receive final dividend. The final dividend, if declared at the AGM, will be paid as per the provisions of the Act.
- The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, August 23, 2023 to Thursday, August 31, 2023** (both days inclusive) for the purpose of 47th AGM of the Company.

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector - 33, Faridabad - 121003, Haryana

CIN:L40101HR1975GOI032564; Website: www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110 / 2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें | Dial 1912 for Complaints on Electricity



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Information at a glance:

Particulars	Details
Day, Date and Time of AGM	Thursday, August 31, 2023, 03:00 P.M. (IST)
Mode	Video Conference and Other Audio Video Means
Final Dividend Record date	Tuesday, August 22, 2023
Dates for closure of Register of Members and Share Transfer Books	From Wednesday, August 23, 2023 to Thursday, August 31, 2023 (both days inclusive)
Cut-off date for e-voting	Thursday, August 24, 2023
E-voting Start day, date and time	Monday, August 28, 2023, 09:00 A.M. (IST)
E-voting End day, date and time	Wednesday, August 30, 2023, 05:00 P.M. (IST)
Agency to provide the facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM	M/s National Securities Depository Limited (Website: https://www.evoting.nsdl.com)

You are requested to kindly take the above information on records.

आपसे अनुरोध है कि कृपया उपरोक्त जानकारी को रिकॉर्ड में लेने की कृपा करें।
धन्यवाद ,

भवदीय ,

(रूपा देव)
कंपनी सचिव

Copy to:

1. M/s Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013
2. M/s National Securities Depository Limited
Trade World, A-Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai-400 013
3. M/s Alankit Assignments Limited
Alankit House, 4E/2 Jhandewalan Extension,
New Delhi- 110055