



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 01.04.2024

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
--	---

ISIN: INE733E01010

Sub.: Corporate Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that NTPC Limited has signed Supplementary Joint Venture Agreement (SJVA), Amendment-II, with U.P. Rajya Vidyut Utpadan Nigam Limited (UPRVUNL) on 1st April 2024. This SJVA Amendment Number-II shall form an integral part of the Joint Venture Agreement (JVA) dated 28th February 2008 and SJVA Amendment Number-I dated 13th September 2023, and shall constitute the entire agreement between NTPC and UPRVUNL in relation to the subject matter.

Details required to be disclosed as per the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-I.

This is for your information and record.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer

Encl.: As above

Annexure-I

Details required to be disclosed as per the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1.	Name(s) of parties with whom the agreement is entered	NTPC Limited and U.P. Rajya Vidyut Utpadan Nigam Limited (UPRVUNL)
2.	Nature of the agreement:	Signing of Supplementary Joint venture Agreement Amendment-II in order to amend Joint Venture Agreement dated 28 th February, 2008 and Supplementary Joint Venture Agreement Amendment Number-I dated 13 th September, 2023 in respect of formation of a joint venture company Meja Urja Nigam Private Limited (MUNPL) between NTPC and UPRVUNL.
3.	Date of execution of the agreement:	01.04.2024
4.	Details of amendment and impact thereof:	<p>Key amendments are as under-</p> <p>The SJVA Amendment-II has been signed to provide existing UPRVUNL land to the Joint Venture Company, MUNPL, for the Obra-D(2X800 MW) and Anpara-E (2X800 MW) Projects on a lease basis at a nominal rate of Rs.1.00 per acre per year, aiming to reduce power tariffs.</p>
