एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited (A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre Ref. No.: 01: SEC : LA-1 Dated: 20/07/2023

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

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the financial year 2022-23.

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of disclosure dated 19th May 2023, it is hereby informed that the Company has fixed <u>Friday, 11th August 2023</u> as Record date for the purpose of ascertaining the entitlement of Members for the Final Dividend of Rs. 3.00/- (Rupees Three only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2022-23 as recommended by the Board of Directors of the Company in their meeting held on 19th May 2023.

If the final dividend, as recommended by the Board of Directors, is approved at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made on or after 12th September 2023.

Thanking you.

Yours faithfully, For NTPC Limited (Arun Komar)

Company Secretary & Compliance Officer

CC:

Central Depository Services	National Securities Depository Ltd.	Beetal Financial & Computer
(India) Limited	Trade World, 4 th Floor	Services Pvt. Ltd.
Phiroze Jeejeebhoy Towers	Kamala Mills Compound	99, Madangir, Near Dada
28 th Floor, Dalal Street	Senapathi Bapat Marg	Harsukh Das Mandir
Mumbai-400 023	Lower Parel, Mumbai-400 013	New Delhi-110062.

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्पलेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड़ नई दिल्ली–110003 कार्पोरेट पहचान नम्बर : L40101DL1975GO1007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003 Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in Website : www.ntpc.co.in