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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

ISIN No. INE848E01016

Sub: Signing of Memorandum of Agreements (MoAs) for two Hydro Electric Projects in

Arunachal Pradesh

Sir/महोदय,

In continuation to our letter dated 21.07.2023 and in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that NHPC has inked Memorandum of Agreements with Government of Arunachal Pradesh on 12th August, 2023 at Itanagar for development of two hydroelectric projects in the State of Arunachal Pradesh with aggregate capacity of 3800 MW in the august presence of Shri R.K. Singh, Hon'ble Minister of Power and New & Renewable Energy, Govt. of India, Shri Pema Khandu, Hon'ble Chief Minister of Arunachal Pradesh and Shri Chowna Mein, Hon'ble Dy. Chief Minister of Arunachal Pradesh. Shri R.K. Vishnoi, Chairman & Managing Director, NHPC graced the occasion and the MoAs were signed by Shri Biswajit Basu, Director (Projects), NHPC.

The MOAs envisaged the development of two hydroelectric Projects namely Subansiri Upper Hydroelectric Project (2000 MW) and Kamala Hydroelectric Project (1800 MW). Subansiri Upper Hydroelectric Project is located in Upper Subansiri district and Kamala Hydroelectric Project is to be constructed in Kamale district.

This is for your information and record.

Thnaking you,

भवदीय.

(रूपा देब) कंपनी सचिव