



NLC India Limited

(‘Navratna’ - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: investors@nlcindia.in Phone: 044-28369139



Lr.No.Secy/LODR/2023

Dt. 15.06.2023

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| To The National Stock Exchange of India Ltd Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051. Scrip Code: NLCINDIA | To The BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code: 513683 |
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg.

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our Letter Ref.No.Secy/LODR/2023 dated 8th May 2023 regarding outcome of Board Meeting of the Company held on 8th May 2023, we write to inform that the company has incorporated a Wholly Owned Subsidiary Company in the name of “NLC India Renewables Limited” on 14th June 2023 to take over the existing renewable assets of NLC India Limited.

This is for your information and records.

Thanking you,

Yours faithfully,
for **NLC India Limited**

**Company Secretary
& Compliance Officer**