



एनटीपीसी ग्रीन एनर्जी लिमिटेड

(एनटीपीसी लिमिटेड की सहायक कम्पनी)

NTPC GREEN ENERGY LIMITED

(A Subsidiary of NTPC Limited)

Ref. No.: 01: SEC

Dated: 16.05.2025

Listing Department

National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla
Complex
Bandra (E) Mumbai –400 051
Scrip Code : NTPCGREEN

Listing Department

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: 544289

Sub.: - Intimation regarding:

- 1. Meeting of the Board of Directors to consider Audited Financial Results for the year ended 31st March 2025**
- 2. Intimation regarding Closure of Trading Window**

Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a Meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on **Wednesday, 21st May 2025** to, inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the year ended on 31st March 2025 after these results are reviewed by the Audit Committee of the Board.

Further, in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company, which was closed from 1st April 2025, shall remain closed until 23rd May 2025.

Thanking you,

For NTPC Green Energy Limited

(Manish Kumar)

**Company Secretary &
Compliance Officer**

नैगम कार्यालय : एनटीपीसी ग्रीन एनर्जी लिमिटेड, नेत्रा कॉम्प्लेक्स, ई-3, उद्योग विहार फेज-2, ग्रेटर नोएडा, उत्तर प्रदेश – 201306
Corp. Office : NTPC Green Energy Limited, NETRA Complex, E-3, Udyog Vihar Ph.-II, Greater Noida, UP-201306

पंजीकृत कार्यालय : एनटीपीसी भवन, कोर-7, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003
Reg. Office : NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi – 110003

सीआईएन : L40100DL2022GOI396282 | टेलीफोन: 011-24360959 | ईमेल: ngel@ntpc.co.in | www.ngel.in
CIN : L40100DL2022GOI396282 | Tel.: 011-24360959 | Email: ngel@ntpc.co.in | www.ngel.in