



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA

Dated: 5/8/2022

To

General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Manager
National Stock Exchange of India
Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051

Sub:

- Notice of 46th Annual General Meeting to be held though Video Conferencing (VC) / Other Audio Visual Means (OAVM) along with the Integrated Annual Report of the Company for the Financial Year 2021-22
- Details regarding e-Voting & Remote e-voting

Dear Sir/Madam,

This is to inform that the 46th Annual General Meeting (AGM) of the members of NTPC Limited shall be held on Tuesday, 30th August, 2022 at 10:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of the AGM along with the Integrated Annual Report 2021-22 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository/Depository Participant(s). Integrated Annual Report 2021-22 along with notice of 46th AGM is enclosed.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the notice of the 46th AGM. Remote e-voting period commences on Friday, 26th August, 2022 at 9:00 AM (IST) and ends on Monday, 29th August, 2022 at 5:00 PM (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 23rd August, 2022, shall be entitled to avail the facility of remote e- voting. Further, e-voting facility shall also be available at the AGM for members (as on cut-off date) who had not cast their votes through remote e-voting.

Nandini Sarkar

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, 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