



No.NPCIL:CS:61:2025: 175

May 19, 2025

**Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051.**

**Re: Prior intimation of Board Meeting – Regulation 50 and other applicable regulation, of any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter having reference no. NPCIL:CS:61:2025:148 dated April 28, 2025 (**Annexure-I**), it is hereby informed that the 231<sup>st</sup> meeting of the Board of Directors of NPCIL scheduled for 23<sup>rd</sup> May 2025, is expected to consider, inter alia, following proposals:

- approval of Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2025.
- Fund raising through debt - proposal for increase in borrowing limits, issuance of non-convertible securities.
- Fund raising through equity - to consider submitting proposal seeking approval of the Government of India (GOI) for Initial Public Offer (IPO).

Thanking you.

Yours faithfully,



(Varsha A. Bhagat)  
Company Secretary

VARSHA  
AMBADAS  
BHAGAT

Digitally signed by  
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Date: 2025.05.19  
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