



No.NPCIL:CS:61:2026: 40

January 27, 2026

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

Re: Prior intimation of Board Meeting to consider the financial results as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Publication of Un-audited Financial Results of NPCIL for the Quarter and Nine Month ended 31st December 2025.

The 235th meeting of the Board of Directors of NPCIL scheduled for 14th February 2026, is expected to consider, inter alia, approval of Un-audited Financial Results of the Company for the Quarter and Nine Month ended 31st December 2025.

In this regard, we would like to inform that the Board Meeting will be preceded by the 126th meeting of the Audit Committee of the Board to be held on 12th February 2026 to review the Un-audited Financial Results of the Company for the Quarter and Nine Month ended 31st December 2025.

2. The Extract of the Standalone Financial Results would be published in Newspapers as per the Regulations.
3. The Financial Results shall also be hosted on the Company's website i.e. www.npcil.nic.in.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary

VARSHA
AMBADAS
BHAGAT

Digitally signed by
VARSHA AMBADAS
BHAGAT
Date: 2026.01.27 17:23:04
+05'30'