न्यूक्लियर पॉवर कॉर्पोरेशन ऑफ़ इंडिया लिमिटेड
NUCLEAR POWER CORPORATION OF INDIA LIMITED
(भारत सरकार का उद्यम A Government of India Enterprise)
Registered Office : 16th floor, Centre-I, World Trade Centre,
Cuffe Parade, Colaba, Mumbai – 400 005.
सी आई एन CIN : U40104MH1987GOI149458 Website : www.npcil.nic.in
Tel (022) 63996000, 22176000 email id: cswtc@npcil.co.in

No.NPCIL:CS:61:2025: 401 **October 28, 2025**

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 Half year ended 30th September 2025.

The 234th meeting of the Board of Directors of NPCIL scheduled for 14th November 2025, is expected to consider, inter alia, approval of Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September 2025.

In this regard, we would like to inform that the Board Meeting will be preceded by the 125th meeting of the Audit Committee of the Board to be held on 13th November 2025 to review the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September 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: 2025.10.28 16:59:56 +05'30'