



No.NPCIL:CS:61:2024: 148

April 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Publication of audited Financial Results of NPCIL for the Quarter and Financial Year ended 31st March 2025

The 231st meeting of the Board of Directors of NPCIL scheduled for 23rd May 2025, is expected to consider, inter alia, approval of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2025.

In this regard, we would like to inform that the Board Meeting will be preceded by the 122nd meeting of the Audit Committee of the Board to be held on 22nd May 2025 to review the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2025.

2. The Extract of the 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

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BHAGAT

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