



No.NPCIL:CS:61:2025: 286

August 05, 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.**

Sub: Outcome of Board Meeting held on 05th August 2025.

Ref: Our letter having No.NPCIL:CS:61:2025: 265 dated July 18, 2025

This is with reference to Regulation 51, 52 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time and the above mentioned letter, following information is submitted to the exchange.

The Board, at its 232nd meeting held on 05th August 2025. has

1. approved the Audited Financial Statements of the Company for the FY 2024-25. after completion of Supplementary Audit by Comptroller & Auditor General of India (C&AG). The Board noted that after the Supplementary Audit, C&AG has issued Nil Comment report and there is no change in the Standalone and Consolidated Financial Statements of the Company for the FY 2024-25.
2. approved the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2025, which have been limited reviewed by the Statutory Auditors of the Company.

The Board Meeting started at 10.30 A.M. and concluded at 2:50 P.M.

Kindly take the same on records.

Thanking you.

Yours faithfully,



(Varsha A. Bhagat)
Company Secretary