

 <p>भारत की सेवा में परमाणु एनपीसीआईएल NPCIL WORKS IN THE SERVICE OF THE NATION न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड Nuclear Power Corporation of India Limited</p>	<p>न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड NUCLEAR POWER CORPORATION OF INDIA LIMITED (भारत सरकार का उद्यम A Government of India Enterprise) Registered Office : 16<sup>th</sup> floor, Centre-I, World Trade Centre, Cuffe Parade, Colaba, Mumbai – 400 005. सी आई एन CIN : U40104MH1987GOI149458 Website : <a href="http://www.npcil.nic.in">www.npcil.nic.in</a> Tel (022) 63996000, 22176000 email id: <a href="mailto:cswtc@npcil.co.in">cswtc@npcil.co.in</a></p>	
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No.NPCIL:CS:61:2025: 411

November 14, 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.**

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> November 2025.**

**Ref: Our letter having No.NPCIL:CS:61:2025:409 dated November 08, 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 234<sup>th</sup> meeting held on 14<sup>th</sup> November 2025, has

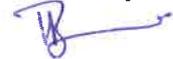
1. decided to increase the borrowing limits of the Company (subject to approval of Shareholders) from Rs. 111,000 Crore to Rs. 120,000 Crore.
2. approved the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025, which have been limited reviewed by the Statutory Auditors of the Company. A separate filing in this regard is being made.
3. decided to increase the authorised share capital of the Company (subject to approval of Shareholders) from Rs. 25,000 Crore to Rs. 30,000 Crore and related amendments in capital clause of Memorandum of Association and Articles of Association.
4. decided to sub-divide the equity shares of the Company (subject to approval of Shareholders) from Rs. 1000/- per share to Rs. 10/- per share and related amendments in capital clause of Memorandum of Association and Articles of Association.
5. decided that at the forthcoming Extra-Ordinary General Meeting of the Shareholders of the Company, to place, inter alia, the proposals, mentioned at 1, 3 and 4 above.

The Board Meeting started at 10.30 A.M. and concluded at 1:40 P.M.

Kindly take the above information on records.

Thanking you.

Yours faithfully,



(Varsha A. Bhagat)  
Company Secretary