



No.NPCIL:CS:61:2025:409

November 08, 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 – Regulation 50 and other applicable regulation, of any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Vide our letter having reference no. NPCIL:CS:61:2025:401 dated October 28, 2025, it was informed that the Board of Directors of the Company at 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.

It is hereby informed that at the said 234th meeting of the Board of Directors of NPCIL scheduled for 14th November 2025, the Board is also expected to consider, inter alia, the increase in borrowing limits of the Company.

Apart from Regulation 50, it is also informed that in the said Board Meeting, the Board is also expected to consider increase in Authorised Capital of the Company and sub-division of equity shares.

Thanking you.

Yours faithfully,



(Varsha A. Bhagat)
Company Secretary

**VARSHA
AMBADAS
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Digitally signed by
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