

Summary of Proceedings of Extra-Ordinary General Meeting No. 1 of FY 2025-26 (“EGM”) of the members of Nuclear Power Corporation of India Limited (“NPCIL” or “Company” or “Corporation”) held on Friday, December 19, 2025 at 10.30 a.m. through Video-Conferencing Mode/ Other Audio Visual Mode (OAVM).

The EGM started at the scheduled time. At the outset, Shri Bhuwan Chandra Pathak, Chairman and Managing Director welcomed all to the EGM. The requisite quorum being present, it was declared that the EGM as properly constituted.

With the permission of the members, the Notice of the EGM was taken as read.

Thereafter, the following items of Special Business as per the Notice of EGM were transacted. The resolutions were put to vote by show of hands for the approval of members and they were approved.

Item No.	Subject matter of the resolution / Special Business	Type of Resolution	Status
1	To approve the enhancement of Borrowing Powers of Board of Directors from the existing Rs. 111,000 Crore to Rs. 120,000 Crore.	Special Resolution	Unanimously approved
2	To increase the Authorised Share Capital of the Company from the existing Rs. 25,000 Crore to Rs. 30,000 Crore and to amend Clause V (Authorised Share Capital) of Memorandum of Association of the Company.	Ordinary Resolution	Unanimously approved
3	To sub-divide / split the equity share of face value of Rs. 1000/- (Rupees One Thousand only) each into 100 (One hundred) equity shares of face value of Rs. 10/- (Rupees Ten only) each and to amend Clause V (Authorised Share Capital) of Memorandum of Association of the Company.	Ordinary Resolution	Unanimously approved
4	To amend Article 5 of the Articles of Association of the Company.	Special Resolution	Unanimously approved

The meeting concluded at 11.00 a.m. with a vote of thanks to the Chair.



(Varsha A. Bhagat)
Company Secretary