न्यूक्लियर पॉवर कॉर्पोरेशन ऑफ़ इंडिया लिमिटेड
NUCLEAR POWER CORPORATION OF INDIA LIMITED
(भारत सरकार का उद्यम A Government of India Enterprise)
Registered Office : 16th floor, Centre-I, World Trade Centre,
Cuffe Parade, Colaba, Mumbai – 400 005.
सी आई एन CIN : U40104MH1987GOI149458 Website : www.npcil.nic.in
Tel (022) 63996000, 22176000 email id: cswtc@npcil.co.in

No.NPCIL:CS:61:2026: 215 **June 23, 2026**

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: Summary of proceedings of Extra-Ordinary General Meeting held on June 23, 2026.

Pursuant to Regulation 51(2), Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time; following information is submitted to the exchange.

Summary of proceedings of Extra-Ordinary General Meeting of Nuclear Power Corporation of India Limited held on June 23, 2026.

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary

VARSHA AMBADAS BHAGAT

Digitally signed by VARSHA AMBADAS BHAGAT
Date: 2026.06.23 15:17:01 +05'30'

23.06.2026

Summary of Proceedings of Extra-Ordinary General Meeting No. 1 of FY 2026-27 ("EGM") of the members of Nuclear Power Corporation of India Limited ("NPCIL" or "Company" or "Corporation") held on Tuesday, June 23, 2026 at 10.30 a.m. through Video-Conferencing Mode/ Other Audio Visual Mode (OAVM).

The EGM started at the scheduled time. At the outset, Chairman 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. 120,000 Crore to Rs. 130,000 Crore.	Special Resolution	Unanimously approved
2	To approve the offer or invitation to subscribe to Non-Convertible Debentures upto Rs. 17,000 Crore on private placement.	Special Resolution	Unanimously approved
3	To approve the appointment of Shri Sonal Bajaj (DIN 11432646) as a Director (Finance) of the Company.	Ordinary Resolution	Unanimously approved
4	To approve the appointment of Shri Nitin R. Choudhary (DIN 07732661) as a Director (Human Resources) of the Company.	Ordinary Resolution	Unanimously approved

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

(Varsha A. Bhagat)
Company Secretary