



# 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 : [www.npcil.nic.in](http://www.npcil.nic.in)

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No.NPCIL:CS:61:2023: 143

April 22, 2023

**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.**

This is w.r.t. our letter No.NPCIL:CS:61:2023:133 dated April 17, 2023 and with reference to the Regulation 51 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time; following information is submitted to the exchange.

1. Subject to approval of the shareholders, the Board has approved the total borrowing plan for FY 2023-24 for Rs. 9,600 Crore, of which minimum 25% is proposed to be borrowed by issuance of non-convertible debentures/ bonds; through any mode, including by way of Public issue or Private Placement, from time to time.
2. Subject to 1) above, the Board has authorised CMD and Director (Finance) to decide upon the debt mix of Rs. 9,600 Crore i.e. to decide upon the quantum of fund to be raised through bank term loan/ issuance of NCDs,/ ECBs etc.
3. The Board has recommended to seek approval of Shareholders under Section 180(1) (c) of the Companies Act, 2013 for enhancing the Borrowing Limit of the Company from present level of Rs. 80,000 Crore to Rs. 88,000 Crore.

Apart from above, the Board noted that as per Presidential Directives, NPCIL has made investments of Rs. 444.66 Crore in Uranium Corporation of India Limited (UCIL) to acquire 12.5% stake.

The meeting started at 09.30 A.M. and concluded at 02.00 P.M.

Yours faithfully,

(Varsha A. Bhagat)  
Company Secretary