



# 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.**

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**No.NPCIL:CS:61:2023:51**

**February 10, 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.

Ref: Our letter having No.NPCIL:CS:61:2023: 48 dated February 06, 2023

This is with reference to Regulation 51 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 219<sup>th</sup> meeting held on 10<sup>th</sup> February 2023, has decided to increase the option of borrowing through non-convertible debentures (by private placement) for the FY 2022-23 by an amount not exceeding Rs. 4,550 Crore.

The Board has also decided to seek shareholders' approval at the ensuing Extra-Ordinary General Meeting for the above.

The above limit is within the already approved borrowing plan of Rs. 9,400 Crore for the FY 2022-23.

Kindly take the above on record.

Yours faithfully,

(Varsha A.Bhagat)  
Company Secretary