



न्यूक्लियर पावर कॉर्पोरेशन ऑफ 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.

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No.NPCIL:CS:61:2024: 103

March 18, 2024

**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: Outcome of Board Meeting.

Ref: Our letter having No.NPCIL:CS:61:2024: 94 dated March 07, 2024

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 226th meeting held on 18th March 2024 has decided to

- a) to increase the borrowing limit of Board of Directors (subject to approval of Shareholders) from Rs. 88,000 Crore to Rs. 96,000 Crore. Vide an agenda item circulated on table, the Board has also approved the Borrowing Plan of Rs. 9,600 Crore for FY 2024-25. The Company may borrow an amount of Rs. 9,600 Crore through Non-Convertible Debentures/ Loans etc.
- b) to call Extra Ordinary General Meeting of the Shareholders of the Company at a shorter notice on March 18, 2024 at 12.45 P.M. wherein, inter alia, the following proposal, would be placed for the shareholders approval.
 - i Increasing the borrowing limit of Board of Directors from Rs. 88,000 Crore to Rs. 96,000 Crore.

The Board Meeting started at 10.30 A.M. and concluded at 12.40 P.M.

Kindly take the same on records.

Thanking you.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary