



एनएचपीसी लिमिटेड
(भारत सरकार का एक नवरत्न उद्यम)
NHPC Limited
(A Government of India Navratna Enterprise)

फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

Corporate Relationship Department/ कॉर्पोरेट संबंध विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street, /दलाल स्ट्रीट, Mumbai/ मुंबई -400 001 Scrip Code: 533098	Listing Department/ लिस्टिंग विभाग, M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, Exchange Plaza, Bandra Kurla Complex/ एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC
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ISIN No. INE848E01016

Sub: Newspaper advertisement – 'Information regarding 49th Annual General Meeting to be held through VC/ OAVM, Book Closure and Record date'.

विषय: समाचार पत्र विज्ञापन – 'वीसी/ ओएवीएम के माध्यम से आयोजित होने वाली 49वीं वार्षिक आम बैठक, बुक क्लोजर और रिकॉर्ड तिथि के संबंध में सूचना'

Sir/महोदय,

In compliance to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice on the subject matter, published in newspaper advertisement on Friday, 8th August, 2025 in the following newspapers:

- Financial Express (English - all editions)
- Jansatta (Hindi - Delhi NCR edition)

This is for your record and information.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 के अनुपालन में, निम्नलिखित समाचार पत्रों में शुक्रवार, 08 अगस्त, 2025 को विज्ञापन के माध्यम से विषय-वस्तु पर प्रकाशित सार्वजनिक सूचना की प्रतियां संलग्न प्राप्त करें:

क. फाइनेंशियल एक्सप्रेस (अंग्रेजी- सभी संस्करण)

ख. जनसत्ता (हिंदी-दिल्ली एनसीआर संस्करण)

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय,

संलग्न : उपरोक्तानुसार

(रूपा देब)
कंपनी सचिव

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector - 33, Faridabad - 121003, Haryana

CIN:L40101HR1975GOI032564; Website: www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110 / 2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity

OPENAI FOUNDER UNVEILS GPT-5, SAYS INDIA MAY BECOME TOP MARKET

One person has never been able to do more in history, says Altman

NANDAGOPAL RAJAN
New Delhi, August 7

“THIS ERA WHERE one person can do more than any person, or every person, in history is incredibly exciting,” OpenAI CEO Sam Altman said Thursday, unveiling GPT5, which he called a “major upgrade over GPT 4o and a pretty significant step along our path towards AGI (Artificial General Intelligence).” “One of the coolest things it can do is write you good, instantaneous software” and this “idea of software on demand is going to be one of the defining features of the GPT5”, Altman added in a media briefing. GPT5, he said, is like having “a team of PhD level experts ready to go and help you with whatever your goals are.”

Everyone to get GPT5

In an interesting change of strategy, OpenAI will release GPT5 for all users, including those without a premium subscription. While free users will see only GPT5 with the platform, paid users will have access to earlier models also. “All ChatGPT users are going to have access to the smartest, fastest and most useful model that we’ve ever launched,” explained Nick Turley, head of ChatGPT,



SAM ALTMAN, CEO, OpenAI

OpenAI paying a lot of attention to India given growth rate

What citizens of India are doing with AI, is really quite remarkable

OpenAI is especially focused on bringing products to India, working with local partners to

OpenAI will release GPT5 for all users, including those without a premium subscription

While free users will see only GPT5 with the platform, paid users will have access to earlier models also

Head of platform Olivier Godement said with thinking and reasoning, GPT5 is “significantly less likely to hallucinate”

adding how the new model had much better accuracy and also a lower hallucination rate than before.

“For many users, especially a free ChatGPT user, this is going to be the first introduction to reasoning,” he added. Interestingly, ChatGPT will also become easier to use as there will now be no need to choose the model you want to run. “People will not have to think about the model’s reasoning. In fact, you just use GPT5, and it will think what it needs to think, and it will respond instantly when it

needs to respond instantly. This is going to feel really magical.”

Head of platform Olivier Godement said with thinking and reasoning, GPT5 is “significantly less likely to hallucinate”. “The model is more upfront. It’s also more reliable,” he added.

OpenAI on India

Speaking about OpenAI’s second largest market, Altman expressed hope that India “could well become our largest market in the world”. “What citizens of India are

doing with AI, is really quite remarkable...the way it’s been integrated into people’s lives and businesses and started new companies with that”. He said OpenAI was especially focused on bringing products to India, working with local partners to “make AI work great for India, make it more affordable for people across the country”. He said the company is paying a lot of attention to India “given the rate of growth”.

Altman clarified that they have tried to make GPT5 better in different cultural con-

texts and languages and at a wide variety of different tasks. “So we think this is maybe the biggest single step forward we have ever taken in our mission of very broad global accessibility of a true frontier model.” He said while this model is much faster, the team has done a great job of bringing costs down. “To have a model at this level of capability at this cost is far beyond the frontier of any other system out in the world, which helps us be able to make this accessible,” Altman underlined.

‘Donald Trump’ applies for Bihar residency, FIR filed

HIMANSHU HARSH
Patna, August 7

IN BIHAR’S SAMASTIPUR district, an application was submitted through the government’s RTPS (Right to Public Services) portal seeking a residential certificate in the name of “Donald John Trump.” The application, dated July 29, listed the applicant’s father as “Frederick Christ Trump,” with the residence address mentioned as Hasanpur, Ward 13, Bakarpur Post, Mohiuddin Nagar Block, Samastipur. The supporting documents included a photograph of US

President Trump and a forged Aadhaar card, which immediately raised suspicion upon review, officials said.

Upon closer inspection, the Revenue Officer of Mohiuddin Nagar discovered several irregularities, including tampered photo IDs, barcode distortions, and altered personal details, prompting her to reject the application outright on August 4.

The bizarre incident surfaced as the latest in a string of dubious requests. Since the beginning of the ongoing Special Intensive Revision (SIR) of electoral rolls in poll-bound

The supporting documents included a photograph of US President Trump and a forged Aadhaar card, which immediately raised suspicion upon review

Bihar, there has been a noticeable surge in applications for residential certificates. However, these certificates — a mandatory document required by the Election Commission for voter card verification — have also been

attracting illegal applications, officials said.

The Samastipur district administration labelled the application as part of a more extensive attempt to undermine the integrity of Bihar’s digital governance system and mislead the ongoing electoral roll revision process.

Authorities said the use of fraudulent documents, including a fabricated Aadhaar card, appeared to be a clear case of cyber fraud. Misuse of the RTPS system through fictitious applicants and forged documents has become increasingly fre-

quent, they say, with officials now systematically rejecting such applications and registering formal FIRs.

An FIR has been lodged at the Samastipur Cyber Police Station under Sections 318(4) and 336(4) of the BNS (pertaining to forgery and use of forged documents), and Sections 66(c) and 66(d) of the Information Technology Act, 2000 (related to identity theft and online fraud), for further investigation.

Last month, a similar application was submitted under the name “Dog Babu” at the Masaurhi Circle Office

in Patna. The case went viral after it was revealed that a residence certificate application was filed using an image of a dog. A full-scale investigation led to the arrest of a staff member of the Circle Office for allegedly submitting the fake application and sharing it online.

Other districts have also reported unusual applications in the names of animals and vehicles. Shortly after the Dog Babu case, an application was filed in Nawada in the name of “Dogesh Babu,” with “Dogesh ke papa” and “Dogesh ki mummy” listed as parents.

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CIN: L40101HR1975G01032564

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Website: www.nhpcindia.com

INFORMATION REGARDING 49th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATES AND FINAL DIVIDEND

- The 49th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on **Saturday, August 30, 2025 at 11:00 A.M. (IST)**, deemed to be held at the Registered Office of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 to transact the businesses that will be set forth in the Notice of the AGM.
- In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2024-25 will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP).
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form in the Depository through their DP. In respect of shares held in physical form, Members may register their email id by writing to the Company/RTA of the Company.
- Additionally, in accordance with Regulation 36(1)(b) of SEBI LODR, the Company is in the process of sending letters to members whose email ids are not registered with Company/RTA/DP providing weblink of Company's website where Annual Report 2024-25 can be accessed.
- The Annual Report 2024-25 including Notice of the AGM will also be available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- Pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 21, 2025 to Saturday, August 30, 2025 (both days inclusive)**. The Board of Directors, in their meeting held on February 07, 2025 had declared an interim dividend @ 14% (₹ 1.40 per equity share) on the paid up equity share capital of the Company which was paid in March, 2025. Further, the Board of Directors, in their meeting held on May 20, 2025 had recommended a final dividend @ 5.10% (₹ 0.51 per equity share) for the financial year 2024-25, subject to approval of shareholders at the ensuing 49th AGM. The Company has fixed **Thursday, August 14, 2025** as "Record Date" for determining the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear in the register of members/ list of beneficial owners as on the record date, will be entitled to receive final dividend.
- Members who are holding shares in dematerialized mode and want to update the bank account details should contact their concerned DP. Members holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to RTA of the Company. Members are also requested to opt for the Electronic Clearance System (ECS) mode to receive dividend on time. SEBI vide its circular dated November 3, 2021 (subsequently amended by Circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, complete bank account details and specimen signature.
- Members are requested to update/ register their email id and/or KYC details as under:
 - In case of shares held in dematerialized mode- Register/ update their email id and/or KYC details with their respective DP, as per the process advised by their DP.
 - In case of shares held in physical mode- Register/ update the email and/or KYC details with the Company / RTA by submitting duly-filled form ISR-1. For further details, please visit website of the Company i.e. www.nhpcindia.com.
- Manner of casting vote(s) through e-voting:
 - In terms of Section 108 of the Act read with relevant Rules, Regulation 44 of SEBI LODR (as amended) and MCA Circulars, the Resolutions for consideration at the 49th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the Company has engaged the services of National Securities Depository Limited (NSDL). The manner of remote e-voting prior to the AGM or through e-voting system during the AGM by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company.
 - Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
 - The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice, which will be sent through email and made available on website of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and MCA circulars.

Contact Details of RTA are as under:

Name and Address	Contact Details
M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana- 500032	Phone: 040 67162222, 040 7961 1000 Toll free No. : 18003094001 Email: cinward.ris@kfinetech.com Website: www.kfinetech.com

- !!KIND ATTENTION!!**
- Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of physical holding).
 - Shareholders whose transfer request was rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re- lodge the transfer request by 31.03.2021 are requested to re- lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.

For and on behalf of NHPC Limited
Sd/-
(Rupa Deb)
Company Secretary

Dated : August 07, 2025
Place : Faridabad

एन बी सी सी NBCC
A Navratna CPSE

Redevelopment लवलीके NBCC

Standalone
PBT Q1- 31.72% (YoY)
PAT Q1- 31.69% (YoY)

Consolidated
PBT Q1- 26.15% (YoY)
PAT Q1- 25.97% (YoY)

Extracts of Unaudited Financial Results for the Quarter Ended on June 30, 2025 (₹ in Lakh)

Particulars	Standalone				Consolidated			
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Total Income from Operations	1,65,546.69	3,21,753.45	1,62,733.73	8,72,535.55	2,39,118.59	4,64,254.66	2,14,253.44	12,03,857.24
Net Profit / (Loss) from Ordinary Activities before Tax (before Exceptional Items)	15,312.83	28,218.67	11,624.73	72,571.67	18,145.11	34,500.95	14,384.26	85,097.52
Net Profit / (Loss) from Ordinary Activities before Tax (after Exceptional Items)	15,312.83	18,622.76	11,624.73	62,975.76	18,145.11	24,905.04	14,384.26	75,501.61
Net Profit / (Loss) from Ordinary Activities after Tax (after Exceptional Items)	11,407.78	13,718.93	8,662.71	47,611.11	13,503.27	18,266.73	10,719.48	55,742.46
Total Comprehensive Income after taxes and Non Controlling Interest	11,380.11	11,114.20	8,652.24	44,674.16	13,178.23	14,988.82	10,451.77	51,156.97
Paid up Equity Share Capital	27,000.00	27,000.00	18,000.00	27,000.00	27,000.00	27,000.00	18,000.00	27,000.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet.	-	-	-	2,05,760.48	-	-	-	2,20,905.69
Earnings Per Share (from continuing & discontinuing Operations) (of ₹ 1/- each) (Not Annualised for the Quarters) :								
(a) Basic (in ₹)	0.42	0.51	0.32	1.76	0.49	0.65	0.39	2.00
(b) Diluted (in ₹)	0.42	0.51	0.32	1.76	0.49	0.65	0.39	2.00

The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 07, 2025.

The Consolidated & Standalone financial results for the quarter ended June 30, 2025 have been limited reviewed by statutory auditors of the company. The Statutory Auditors have expressed unmodified conclusion on Consolidated & Standalone Financial Results.

The Board of Directors in its meeting held on August 07, 2025 have declared 1st Interim Dividend of ₹ 0.21 per share (face Value of ₹ 1.00 per share) for the financial year 2025-26.

Comparative figures have been regrouped/ recasted/ rearranged wherever deemed necessary to conform to current period classification and negative figures have been shown in brackets.

Note : The above is an extract of the detailed format of Quarter Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites (www.bseindia.com / www.nseindia.com) and Company's Website (www.nbccindia.in).

Place: New Delhi
Date : August 07, 2025

For and on behalf of NBCC (INDIA) LIMITED
Sd/-
(K. P. Mahadevaswamy)
Chairman & Managing Director
(DIN : 10041435)

NBCC (INDIA) LIMITED
(A Government of India Enterprise) A Navratna Company
Regd. Address: NBCC Bhawan, Lodhi Road, New Delhi-110003
CIN-L74899DL1960G01003335

Scan the QR to view detailed financial results

