



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, Dalal Street/ पि.जे. टावर्स, 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: Proceedings of meetings of equity shareholders, Secured Creditors and Unsecured Creditors convened as per the order of Hon'ble Ministry of Corporate Affairs ("MCA") dated 22.05.2025

विषय: माननीय कॉर्पोरेट कार्य मंत्रालय ("एमसीए") के दिनांक 22.05.2025 के आदेश के अनुसार बुलाई गई इक्विटी शेयरधारकों, सुरक्षित लेनदारों और असुरक्षित लेनदारों की बैठकों की कार्यवाही

Sirs/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of NHPC Limited held on 29th September, 2025 at 12:30 P.M. (IST), 02:33 P.M. (IST) and 04:14 P.M. (IST) respectively through Video Conference (VC)/ Other Audio Visual Means (OAVM) pursuant to MCA order dated 22nd May, 2025, to approve scheme of amalgamation of Jalpower Corporation Limited (a wholly owned subsidiary of NHPC Limited) (Transferor Company) and NHPC Limited (Transferee Company).

This is for your information and record.

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 30 के अनुपालन में, कृपया एनएचपीसी लिमिटेड के इक्विटी शेयरधारकों, सुरक्षित लेनदारों और असुरक्षित लेनदारों की बैठकों की कार्यवाही का सारांश संलग्न प्राप्त करें, जो 29 सितंबर, 2025 को दोपहर 12:30 बजे (IST), दोपहर 02:33 बजे (IST) और शाम 04:14 बजे (IST) क्रमशः वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से जलपावर कॉर्पोरेशन लिमिटेड (एनएचपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी) (हस्तांतरक कंपनी) और एनएचपीसी लिमिटेड (हस्तांतरिती कंपनी) के सम्मेलन की योजना को मंजूरी देने के लिए एमसीए के दिनांक 22 मई, 2025 के आदेश के अनुसरण में आयोजित की गई थी।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

संलग्न: उपरोक्त अनुसार

(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

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

SUMMARY OF PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF NHPC LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) PURSUANT TO ORDER OF MINISTRY OF CORPORATE AFFAIRS (MCA)

A meeting of equity shareholders of the Company was held on Monday, 29th September, 2025 at 12:30 P.M. (IST) through VC/ OAVM pursuant to MCA order dated 22nd May, 2025 for the purpose of considering the scheme of amalgamation of Jalpower Corporation Limited (a wholly owned subsidiary of NHPC Limited) (Transferor Company) and NHPC Limited (Transferee Company) ("Scheme"). The meeting commenced at 12:30 P.M. (IST) and concluded at 12:48 P.M. (IST). 87 shareholders attended and participated in the Meeting.

- I. At the outset, Company Secretary welcomed the members to the meeting and informed as under:
 - a. The meeting was held through VC/OAVM, in compliance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India (MCA), Securities and Exchange Board of India (SEBI) and as per directions of MCA order.
 - b. The Company had provided the facility to its members to cast votes electronically on the business mentioned in the notice of meeting, using remote e-voting system of M/s KFin Technologies Limited (KFin), as well as e-voting during the meeting.
 - c. The members who had not cast their votes earlier through remote e-voting could avail the facility to cast vote during the meeting through electronic voting system.
- II. Shri Mohammad Afzal, Joint Secretary (Hydro), Ministry of Power and Govt. Nominee Director, who was the Chairperson of the meeting as per order of MCA, chaired the meeting and welcomed everyone present in the meeting. The Directors present included the Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Committee of Directors on Corporate Social Responsibility (CSR) & Sustainability. The Statutory Auditors were also present through VC/ OAVM. The requisite quorum being present, the Chairman called the meeting in order.
- III. Chairman apprised that the Company had taken all feasible steps to ensure that maximum number of shareholders participate in the meeting through video conferencing and vote thereat. He also informed that Shri Amit Kaushal of M/s A. Kaushal & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.
- IV. The Notice, scheme of amalgamation and other necessary information as mentioned in the explanatory statement appended to the notice of the meeting as already circulated to the members of the company was taken as read. The question submitted to the meeting was whether the equity shareholders agree to the scheme of amalgamation between Jalpower Corporation Limited and NHPC Limited. Thereafter, the proposed resolutions for approval of the Scheme was placed for approval of shareholders.



- V. On invitation of the Chairman, members who had registered themselves as speaker shareholder provided their views during the meeting. It was also informed that answer to the relevant query shall be provided to concerned shareholders through email.
- VI. Chairman informed that the result of electronic voting (remote e-voting and e-voting during the meeting) would be intimated to stock exchanges and also hosted on website of the Company as well as on the website of e-voting service provider i.e. KFin within the prescribed timelines.
- VII. The Chairman thanked all members for their participation and informed that the voting would continue till 15 minutes after the conclusion of the meeting. He thereafter, declared the closure of the meeting.



For NHPC Limited

A handwritten signature in blue ink, appearing to be "Rupa Deb".

(Rupa Deb)

Company Secretary

Date: September 29, 2025
Place: Faridabad



SUMMARY OF PROCEEDINGS OF THE MEETING OF SECURED CREDITORS OF NHPC LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 02:33 P.M. (IST) THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) PURSUANT TO ORDER OF MINISTRY OF CORPORATE AFFAIRS (MCA).

A meeting of secured creditors of the Company was held on Monday, 29th September, 2025 at 02:33 P.M. (IST) through VC/ OAVM pursuant to MCA order dated 22nd May, 2025 for the purpose of considering the scheme of amalgamation of Jalpower Corporation Limited (a wholly owned subsidiary of NHPC Limited) (Transferor Company) and NHPC Limited (Transferee Company) ("Scheme"). The meeting commenced at 02:33 P.M. (IST) and concluded at 02:44 P.M. (IST).

- I. At the outset, Company Secretary welcomed the secured creditors to the meeting and informed as under:
 - a. The meeting was held through VC/OAVM, in compliance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India (MCA), Securities and Exchange Board of India (SEBI) and as per directions of MCA order.
 - b. The Company had provided the facility to secured creditors to cast votes electronically on the business mentioned in the notice of meeting, using remote e-voting system of M/s KFin Technologies Limited (KFin).
 - c. The secured creditors who had not cast their votes earlier through remote e-voting could avail the facility to cast vote during the meeting through electronic voting system.
- II. Shri Mohammad Afzal, Joint Secretary (Hydro), Ministry of Power and Govt. Nominee Director, who was the Chairperson of the meeting as per order of MCA, chaired the meeting and welcomed everyone present in the meeting. The Directors present included the Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Committee of Directors on Corporate Social Responsibility (CSR) & Sustainability. The Statutory Auditors were also present through VC/ OAVM. The requisite quorum being present, the Chairman called the meeting in order.
- III. Chairman apprised that the Company had taken all feasible steps to ensure that maximum number of secured creditors participate in the meeting through video conferencing and vote thereat. He also informed that Shri Amit Kaushal of M/s A. Kaushal & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.
- IV. The Notice, scheme of amalgamation and other necessary information as mentioned in the explanatory statement appended to the notice of the meeting as already circulated to the secured creditors of the company was taken as read. The question submitted to the meeting was whether the secured creditors agree to the scheme of amalgamation between Jalpower Corporation Limited and NHPC Limited. Thereafter, the proposed resolutions for approval of the Scheme was placed for approval of secured creditors.



- v. The Company had not received any registration for speaker creditor. It was informed that any query received through chat box facility would be answered to concerned creditor through email, in case the information has not already been covered in the Notice calling the meeting.
- vi. Chairman informed that the result of electronic voting (remote e-voting and e-voting during the meeting) would be intimated to stock exchanges and also hosted on website of the Company as well as on the website of e-voting service provider i.e. KFin within the prescribed timelines.
- vii. The Chairman thanked all secured creditors for their participation and informed that the voting would continue till 15 minutes after the conclusion of the meeting. He thereafter, declared the closure of the meeting.



For NHPC Limited

A handwritten signature in blue ink, appearing to be "Rupa Deb".

(Rupa Deb)

Company Secretary

Date: September 29, 2025
Place: Faridabad



SUMMARY OF PROCEEDINGS OF THE MEETING OF UNSECURED CREDITORS OF NHPC LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 04:14 P.M. (IST) THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) PURSUANT TO ORDER OF MINISTRY OF CORPORATE AFFAIRS (MCA).

A meeting of unsecured creditors of the Company was held on Monday, 29th September, 2025 at 04:14 P.M. (IST) through VC/ OAVM pursuant to MCA order dated 22nd May, 2025, for the purpose of considering the scheme of amalgamation of Jalpower Corporation Limited (a wholly owned subsidiary of NHPC Limited) (Transferor Company) and NHPC Limited (Transferee Company) ("Scheme"). The meeting commenced at 04:14 P.M. (IST) and concluded at 04:25 P.M. (IST).

- I. At the outset, Company Secretary welcomed the unsecured creditors to the meeting and informed as under:
 - a. The meeting was held through VC/OAVM, in compliance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India (MCA), Securities and Exchange Board of India (SEBI) and as per directions of MCA order.
 - b. The Company had provided the facility to unsecured creditors to cast votes electronically on the business mentioned in the notice of meeting, using remote e-voting system of M/s KFin Technologies Limited (KFin).
 - c. The unsecured creditors who had not cast their votes earlier through remote e-voting could avail the facility to cast vote during the meeting through electronic voting system.
- II. Shri Mohammad Afzal, Joint Secretary (Hydro), Ministry of Power and Govt. Nominee Director, who was the Chairperson of the meeting as per order of MCA, chaired the meeting and welcomed everyone present in the meeting. The Directors present included the Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Committee of Directors on Corporate Social Responsibility (CSR) & Sustainability. The Statutory Auditors were also present through VC/ OAVM. The requisite quorum being present, the Chairman called the meeting in order.
- III. Chairman apprised that the Company had taken all feasible steps to ensure that maximum number of unsecured creditors participate in the meeting through video conferencing and vote thereat. He also informed that Shri Amit Kaushal of M/s A. Kaushal & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.
- IV. The Notice, scheme of amalgamation and other necessary information as mentioned in the explanatory statement appended to the notice of the meeting as already circulated to the unsecured creditors of the company was taken as read. The question submitted to the meeting was whether the unsecured creditors agree to the scheme of amalgamation between Jalpower Corporation Limited and NHPC Limited. Thereafter, the proposed resolutions for approval of the Scheme was placed for approval of unsecured creditors.



- v. The Company had not received any registration for speaker creditor. It was informed that any query received through chat box facility would be answered to concerned creditor through email, in case the information has not already been covered in the Notice calling the meeting.
- vi. Chairman informed that the result of electronic voting (remote e-voting and e-voting during the meeting) would be intimated to stock exchanges and also hosted on website of the Company as well as on the website of e-voting service provider i.e. KFin within the prescribed timelines.
- vii. The Chairman thanked all unsecured creditors for their participation and informed that the voting would continue till 15 minutes after the conclusion of the meeting. He thereafter, declared the closure of the meeting.

Date: September 29, 2025
Place: Faridabad



For NHPC Limited

A handwritten signature in blue ink, appearing to be "Rupa Deb".

(Rupa Deb)
Company Secretary

