



एन एच पी सी लिमिटेड

(भारत सरकार का एक नवरत्न उद्यम)

NHPC Limited

(A Government of India Navratna Enterprise)

CIN: L40101HR1975GOI032564



कंपनी सचिवालय

Company Secretariat

एनएचपीसी ऑफिस कॉम्प्लेक्स, सैक्टर-33,

NHPC Office Complex, Sector-33,

फरीदाबाद (हरियाणा) – 121003

Faridabad (Haryana)-121003

फोन/Phone: 0129-2588110, 2278018

ईमेल/Email:cs-co@nhpc.nic.in

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: Trade in equity shares of NHPC by Designated Persons in contravention to NHPC's Code of Conduct formulated under SEBI (PIT) Regulations, 2015

विषय : सेबी (पीआईटी) विनियम, 2015 के तहत तैयार की गई एनएचपीसी की आचार संहिता के उल्लंघन में नामित व्यक्ति द्वारा एनएचपीसी के इक्विटी शेयरों में व्यापार

Sirs/महोदय,

It is to inform that following Designated Persons (DPs) had traded in equity shares of NHPC in contravention to NHPC's Code of Conduct formulated under SEBI (PIT) Regulations, 2015:

S. No.	Name & Designation	Action taken by NHPC	Reason for taking stated action
1	Shri Ranvir Singh Rathi, General Manager (Medical Services), NHPC	A penalty of Rs. 10,000/- was imposed along with issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons and Insiders (NHPC Code of Conduct) in true letter & spirit.	The penalty was imposed due to violation of continual disclosure norms of the NHPC's Code of Conduct.
2	Shri Manoj Kumar Singh, General Manager (Mechanical), NHPC	A penalty of Rs. 3,000/- was imposed on each of the DP, along with issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter & spirit.	The penalty was imposed due to violation of continual disclosure norms of the NHPC's Code of Conduct.
3	Shri Anuj Kumar Jha, General Manager (Civil), NHPC		
4	Shri Prabhat Kumar, General Manager (Civil), NHPC		
5	Shri Manmeet Singh Chaudhary, General Manager (Environment), NHPC		
6	Shri Ajit Kumar, General Manager	A penalty of Rs. 3,000/- was imposed on DP along with issuance of cautionary letter to	The penalty was imposed due to violation in respect of trading by

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ईमेल/Email:cs-co@nhpc.nic.in

	(Civil), NHDC (A material subsidiary of NHPC)	remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter & spirit.	Immediate Relative during trading window closure period and continual disclosure norms under NHPC's Code of Conduct.
7	Shri Rajeev Chanda, AM (IT), NHPC	A penalty of Rs. 24,663/- (consisting of penalty of Rs.13,000/- for the violations and recovery of the profit earned on Contra trade amounting to Rs.11,663/-) was imposed on DP for violations under NHPC code of conduct along with issuance of cautionary letter to the DP to remain careful in future, while trading in NHPC securities and to comply with the NHPC Code of Conduct in true letter & spirit.	The penalty was imposed due to : 1. DP has executed trades of more than Rs 10 lakh in a calendar quarter without obtaining pre-clearance from Compliance Officer of NHPC's Code of Conduct. 2. Execution of contra trade within a period of 6 months. 3. Delayed submission of Form-C as per Regulation 7 of SEBI (PIT) Regulations, 2015 and NHPC Code of Conduct.
8	Shri Vinod Kumar Singh, General Manager (Electrical), NHDC (A material subsidiary of NHPC)	A penalty of Rs. 3,134/- (including disgorgement of notional profit of Rs.134/-) was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.	The penalty was imposed due to violation in respect of trading by Immediate Relative during trading window closure period and continual disclosure norms under NHPC's Code of Conduct.
9	Shri Ayush Kumar Sinha, General Manager (IT), NHPC	A penalty of Rs.10,110/- (including disgorgement of notional profit of Rs. 7,110/-) was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.	The penalty was imposed due to violation in respect of trading by Immediate Relative during trading window closure period and continual disclosure norms under NHPC's Code of Conduct.
10	Shri Sujit Kumar Bajpayee, Ex-General Manager (Environment), NHPC	A penalty of Rs.3,059/- (including disgorgement of notional profit of Rs.59/-) was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.	The penalty was imposed due to violation in respect of trading by Immediate Relative during trading window closure period and continual disclosure norms under NHPC's Code of Conduct.
11	Shri Madan Lal Sharma, Group General Manager (E&C), NHPC	A penalty of Rs. 3,880/- (including disgorgement of notional profit of Rs.880/-) was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.	The penalty was imposed due to violation in respect of trading by Immediate Relative during trading window closure period and continual disclosure norms under NHPC's Code of Conduct.

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The disclosures in compliance to SEBI PIT Regulations and SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23.07.2020 are enclosed herewith at **Annexure-I**.

This is for your information and record.

यह आपके रिकॉर्ड और जानकारी के लिए है।

धन्यवाद।

भवदीय,

संगलन: उपरोक्तानुसार

(रूपा देब)

कंपनी सचिव

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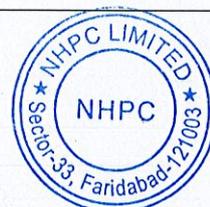
NHPC Limited



NHPC Limited

Report by NHPC Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of listed company	NHPC Limited
2.	Please tick appropriate check box Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of DP	SHRI RANVIR SINGH RATHI
	ii. PAN of DP	AAYPR2762E
	iii. Designation of DP	General Manager (Medical Services)
	iv. Function Role of DP	Posted at Regional Office, Banikhet, NHPC Limited
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If reporting is for immediate relative of DP	
	i. Name of immediate relative	-
	ii. PAN of immediate relative	-
	C. Details of transaction(s)	
	i. Name of the Scrip	NHPC Limited (NSE Scrip Code: NHPC and BSE Scrip Code: 533098)
	ii. No. of Shares traded & value (Rs.) (Date-wise)	Date: 23.06.2025 No. of shares: Sold 649 share Value: Rs. 56,463/-
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015.	Not Applicable.
ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015		



4.	Details of violations observed under Code of Conduct	Shri Rathi has violated continual disclosure norms under Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons and Insiders (NHPC Code of Conduct) formulated under SEBI (PIT) Regulations, 2015.
5.	Action taken by NHPC Limited	A penalty of Rs.10,000/- was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.
6.	Reasons recorded in writing for taking action stated above	The penalty was imposed due to violation of continual disclosure norms of the NHPC Code of Conduct.
7.	Details of the previous instances of violations, if any, since last financial year	A penalty of Rs. 3,000/- was imposed for transaction in shares of NHPC limited on 06.05.2025 alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Rs.10,000/- (online) was deposited in SEBI IPEF account through Transaction ID: 260225261898603 on 25.02.2026.
	ii. Details of transfer / payment	

Yours faithfully,

Date: 05.03.2026
Place: Faridabad, Haryana



(Saurabh Chakravorty)
Compliance Officer under NHPC Code of Conduct formulated under
SEBI (Prohibition of Insider Trading) Regulations, 2015
PAN: ARRPC1750H
Email ID: schakravorty@nhpc.nic.in



Report by NHPC Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

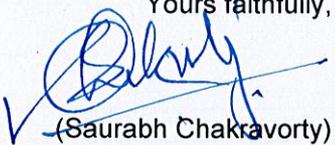
Sr. No.	Particulars	Details
1.	Name of listed company	NHPC Limited
2.	Please tick appropriate check box Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of DP	SHRI MANOJ KUMAR SINGH
	ii. PAN of DP	ANGPS7724Q
	iii. Designation of DP	General Manager (Mechanical)
	iv. Function Role of DP	Posted at NHPC Limited, Teesta Low Dam-III Power Station
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If reporting is for immediate relative of DP	
	i. Name of immediate relative	-
	ii. PAN of immediate relative	-
	C. Details of transaction(s)	
	i. Name of the Scrip	NHPC Limited (NSE Scrip Code: NHPC and BSE Scrip Code: 533098)
	ii. No. of Shares traded & value (Rs.) (Date-wise)	Date: 30.06.2025 No. of shares: Sold 2711 share Value: Rs. 2,31,980/-
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable.
ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015		



4.	Details of violations observed under Code of Conduct	Shri Singh has violated continual disclosure norms under Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons and Insiders (NHPC Code of Conduct) formulated under SEBI (PIT) Regulations, 2015.
5.	Action taken by NHPC Limited	A penalty of Rs.3,000/- was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.
6.	Reasons recorded in writing for taking action stated above	The penalty was imposed due to violation of continual disclosure norms of the NHPC Code of Conduct.
7.	Details of the previous instances of violations, if any, since last financial year	Not Applicable.
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Rs. 3,000/- (online) was deposited in SEBI IPEF account through Transaction ID: 260225261898856 on 25.02.2026.
	ii. Details of transfer / payment	

Date: 05.03.2026
Place: Faridabad, Haryana

Yours faithfully,


(Saurabh Chakravorty)

Compliance Officer under NHPC Code of Conduct formulated under
SEBI (Prohibition of Insider Trading) Regulations, 2015
PAN: ARRPC1750H
Email ID: schakravorty@nhpc.nic.in



Report by NHPC Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of listed company	NHPC Limited
2.	Please tick appropriate check box Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of DP	SHRI ANUJ KUMAR JHA
	ii. PAN of DP	ACWPJ6073A
	iii. Designation of DP	General Manager (Civil)
	iv. Function Role of DP	Posted at NHPC Limited, NHPC Office Complex Faridabad-121003
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If reporting is for immediate relative of DP	
	i. Name of immediate relative	-
	ii. PAN of immediate relative	-
	C. Details of transaction(s)	
	i. Name of the Scrip	NHPC Limited (NSE Scrip Code: NHPC and BSE Scrip Code: 533098)
	ii. No. of Shares traded & value (Rs.) (Date-wise)	Date: 17.12.2025 No. of shares: Purchase 39 share Value: Rs 2,940/-
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable.
	ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015	



4.	Details of violations observed under Code of Conduct	Shri Jha has violated continual disclosure norms under Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons and Insiders (NHPC Code of Conduct) formulated under SEBI (PIT) Regulations, 2015.
5.	Action taken by NHPC Limited	A penalty of Rs. 3,000/- was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.
6.	Reasons recorded in writing for taking action stated above	The penalty was imposed due to violation of continual disclosure norms of the NHPC Code of Conduct.
7.	Details of the previous instances of violations, if any, since last financial year	Not Applicable.
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Rs. 3,000/- (online) was deposited in SEBI IPEF account through Transaction ID: 260225261899748 on 25.02.2026.
	ii. Details of transfer / payment	

Date: 05.03.2026
Place: Faridabad, Haryana

Yours faithfully,



(Saurabh Chakravorty)

Compliance Officer under NHPC Code of Conduct formulated under SEBI (Prohibition of Insider Trading) Regulations, 2015

PAN: ARRPC1750H

Email ID: schakravorty@nhpc.nic.in



Report by NHPC Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

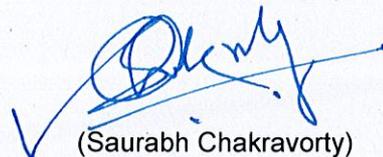
Sr. No.	Particulars	Details
1.	Name of listed company	NHPC Limited
2.	Please tick appropriate check box Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of DP	SHRI PRABHAT KUMAR
	ii. PAN of DP	AFYPK8149K
	iii. Designation of DP	General Manager (Civil)
	iv. Function Role of DP	Posted at Chenab Valley Power Projects Ltd. (CVPPL) (CVPPL is a material subsidiary company of NHPC Limited)
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If reporting is for immediate relative of DP	
	i. Name of immediate relative	-
	ii. PAN of immediate relative	-
	C. Details of transaction(s)	
	i. Name of the Scrip	NHPC Limited (NSE Scrip Code: NHPC and BSE Scrip Code: 533098)
	ii. No. of Shares traded & value (Rs.) (Date-wise)	Date: 11.11.2025 No. of shares: Purchase 500 share Value: Rs 40,700/- Date: 25.11.2025 No. of shares: Purchase 500 share Value: Rs 38,576/- Date: 09.12.2025 No. of shares: Purchase 25 share Value: Rs 1,913/-



D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter		
	<p>i. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015</p> <p>ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015</p>	Not Applicable.
4.	Details of violations observed under Code of Conduct	Shri Kumar has violated continual disclosure norms under Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons and Insiders (NHPC Code of Conduct) formulated under SEBI (PIT) Regulations, 2015.
5.	Action taken by NHPC Limited	A penalty of Rs. 3,000/- was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.
6.	Reasons recorded in writing for taking action stated above	The penalty was imposed due to violation of continual disclosure norms of the NHPC Code of Conduct.
7.	Details of the previous instances of violations, if any, since last financial year	Not Applicable.
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Rs. 3,000/- (online) was deposited in SEBI IPEF account through Transaction ID: 260225261899992 on 25.02.2026.
	ii. Details of transfer / payment	

Yours faithfully,

Date: 05.03.2026
Place: Faridabad, Haryana


(Saurabh Chakravorty)
Compliance Officer under NHPC Code of Conduct formulated under
SEBI (Prohibition of Insider Trading) Regulations, 2015
PAN: ARRPC1750H
Email ID: schakravorty@nhpc.nic.in



Report by NHPC Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

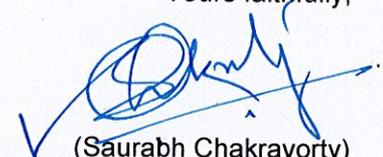
Sr. No.	Particulars	Details
1.	Name of listed company	NHPC Limited
2.	Please tick appropriate check box Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
A. Details of Designated Person (DP)		
i.	Name of DP	SHRI MANMEET SINGH CHAUDHARY
ii.	PAN of DP	AEOPC6771N
iii.	Designation of DP	General Manager (Environment)
iv.	Function Role of DP	Posted at NHPC Limited, Subansiri Lower HE Project
v.	Whether DP is Promoter or belongs to Promoter Group	No
B. If reporting is for immediate relative of DP		
i.	Name of immediate relative	-
ii.	PAN of immediate relative	-
C. Details of transaction(s)		
3.	i. Name of the Scrip	NHPC Limited (NSE Scrip Code: NHPC and BSE Scrip Code: 533098)
	ii. No. of Shares traded & value (Rs.) (Date-wise)	Date: 20.11.2025 No. of shares: Purchase 4000 share Value: Rs 3,24,400/-
D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter		
	i. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable.
	ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015	



4.	Details of violations observed under Code of Conduct	Shri Chaudhary has violated continual disclosure norms under Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons and Insiders (NHPC Code of Conduct) formulated under SEBI (PIT) Regulations, 2015.
5.	Action taken by NHPC Limited	A penalty of Rs. 3,000/- was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.
6.	Reasons recorded in writing for taking action stated above	The penalty was imposed due to violation of continual disclosure norms of the NHPC Code of Conduct.
7.	Details of the previous instances of violations, if any, since last financial year	Not Applicable.
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Rs. 3,000/- (online) was deposited in SEBI IPEF account through Transaction ID: 260225261900316 on 25.02.2026.
	ii. Details of transfer / payment	

Date: 05.03.2026
Place: Faridabad, Haryana

Yours faithfully,

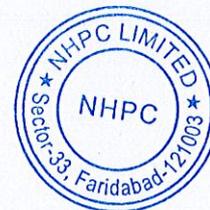


(Saurabh Chakravorty)

Compliance Officer under NHPC Code of Conduct formulated under SEBI (Prohibition of Insider Trading) Regulations, 2015

PAN: ARRPC1750H

Email ID: schakravorty@nhpc.nic.in



Report by NHPC Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

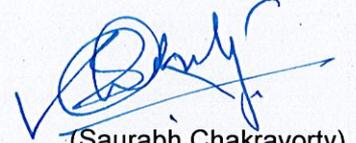
Sr. No.	Particulars	Details
1.	Name of listed company	NHPC Limited
2.	Please tick appropriate check box Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of DP	SHRI AJIT KUMAR
	ii. PAN of DP	AFIPK0149M
	iii. Designation of DP	General Manager (Civil)
	iv. Function Role of DP	Posted at HOP-ISPS, NHDC Limited (NHDC Limited is a material subsidiary company of NHPC Limited)
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If reporting is for immediate relative of DP	
	i. Name of immediate relative	SMT. PINKI KUMARI
	ii. PAN of immediate relative	BCYPP1582M
	C. Details of transaction(s)	
	i. Name of the Scrip	NHPC Limited (NSE Scrip Code: NHPC and BSE Scrip Code: 533098)
	ii. No. of Shares traded & value (Rs.) (Date-wise)	Change in shareholding of Immediate relative Date: 11.12.2025 No. of shares: Purchase 1 share Value: Rs 76/-
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable.
	ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015	



4.	Details of violations observed under Code of Conduct	Immediate Relative of Shri Kumar has traded during the prohibited period i.e trading window closure period and has also violated continual disclosure norms under Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons and Insiders (NHPC Code of Conduct) formulated under SEBI (PIT) Regulations, 2015.
5.	Action taken by NHPC Limited	A penalty of Rs. 3,000/- was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.
6.	Reasons recorded in writing for taking action stated above	The penalty was imposed due to violation of continual disclosure norms of the NHPC Code of Conduct.
7.	Details of the previous instances of violations, if any, since last financial year	Not Applicable.
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Rs. 3,000/- (online) was deposited in SEBI IPEF account through Transaction ID: 260225261900870 on 25.02.2026.
	ii. Details of transfer / payment	

Date: 05.03.2026
Place: Faridabad, Haryana

Yours faithfully,



(Saurabh Chakravorty)

Compliance Officer under NHPC Code of Conduct formulated under
SEBI (Prohibition of Insider Trading) Regulations, 2015

PAN: ARRPC1750H

Email ID: schakravorty@nhpc.nic.in

✶



Report by NHPC Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of listed company	NHPC Limited
2.	Please tick appropriate check box Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of DP	SHRI RAJEEV CHANDA
	ii. PAN of DP	AEPPC3199D
	iii. Designation of DP	Assistant Manager (IT)
	iv. Function Role of DP	Posted at NHPC Limited, NHPC Office Complex Faridabad-121003
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If reporting is for immediate relative of DP	
	i. Name of immediate relative	ABHISHEK KUMAR
	ii. PAN of immediate relative	INXPK7478E
	C. Details of transaction(s)	
	i. Name of the Scrip	NHPC Limited (NSE Scrip Code: NHPC and BSE Scrip Code: 533098)
	ii. No. of Shares traded & value (Rs.) (Date-wise)	Change in shareholding of Immediate relative Date: 01.12.2025 No. of shares: Purchase 13000 shares Value: Rs 9,99,050/- Date: 22.12.2025 No. of shares: Sale 7000 shares Value: Rs 5,44,950/- Date: 23.12.2025 No. of shares: Sale 3000 shares Value: Rs 2,35,260/- Date: 26.12.2025 No. of shares: Sale 3815 shares Value: Rs 3,01,194/-



		Date: 29.12.2025 No. of shares: Purchase 3900 shares Value: Rs 2,99,910/-
		Date: 30.12.2025 No. of shares: Sale 3900 shares Value: Rs 3,05,215/-
D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter		
	i. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015 ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015	14.01.2026
4.	Details of violations observed under Code of Conduct	1. DP has executed trades of more than 10 lakh in a calendar quarter without obtaining pre-clearance from Compliance Officer of NHPC's Code of Conduct. 2. Execution of contra trade within a period of 6 months. 3. Delayed submission of Form-C as per Regulation 7 of SEBI (PIT) Regulations, 2015 and NHPC Insider Trading Code.
5.	Action taken by NHPC Limited	A penalty of Rs. 24,663/- (consisting of penalty of Rs.13,000/- for the violations and recovery of the profit earned on Contra trade amounting to Rs.11,663/-) was imposed on DP for violations under NHPC's code of conduct. Further, a cautionary letter was also issued to the DP to remain careful in future, while trading in NHPC securities and to comply with the Code of Conduct in true letter & spirit.
6.	Reasons recorded in writing for taking action stated above	DP has declared that the purchase was done by his immediate relative inadvertently, due to unfamiliarity regarding compliances and provisions under the Code. He or his immediate relative were not in possession of any UPSI, while execution of trade. He assured that in future, he will be very cautious while trading in securities of NHPC and default will not be repeated again.
7.	Details of the previous instances of violations, if any, since last financial year	Not Applicable
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Rs. 24,663/- (online) was deposited in SEBI IPEF account through Transaction ID: 260225261901475 on 25.02.2026.
	ii. Details of transfer / payment	

Date: 05.03.2026
Place: Faridabad, Haryana

Yours faithfully,


(Saurabh Chakravorty)

Compliance Officer under NHPC Code of Conduct formulated under
SEBI (Prohibition of Insider Trading) Regulations, 2015
PAN: ARRPC1750H
Email ID: schakravorty@nhpc.nic.in



Report by NHPC Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

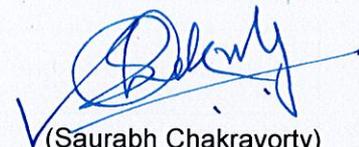
Sr. No.	Particulars	Details
1.	Name of listed company	NHPC Limited
2.	Please tick appropriate check box Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of DP	SHRI VINOD KUMAR SINGH
	ii. PAN of DP	AMOPS3185L
	iii. Designation of DP	General Manager (Electrical)
	iv. Function Role of DP	Posted at NHDC Limited, O&M Complex, OSP, Khandva, Madhya Pradesh (NHDC Limited is a material subsidiary company of NHPC Limited)
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If reporting is for immediate relative of DP	
	i. Name of immediate relative	SHRI KAPILDEO NARAYAN SINGH
	ii. PAN of immediate relative	ALOPS1233N
	C. Details of transaction(s)	
	i. Name of the Scrip	NHPC Limited (NSE Scrip Code: NHPC and BSE Scrip Code: 533098)
	ii. No. of Shares traded & value (Rs.) (Date-wise)	Change in shareholding of Immediate relative Date: 15.04.2025 No. of shares: Sold 100 share Value: Rs 8,522/-
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable.
	ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015	



4.	Details of violations observed under Code of Conduct	Immediate Relative of Shri Singh has traded during the prohibited period i.e. during the closure of trading window and has also violated continual disclosure norms under Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons and Insiders (NHPC Code of Conduct) formulated under SEBI (PIT) Regulations, 2015.
5.	Action taken by NHPC Limited	A penalty of Rs. 3,134/- (including disgorgement of notional profit of Rs.134/-) was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.
6.	Reasons recorded in writing for taking action stated above	DP has declared that the purchase was done by his immediate relative inadvertently, due to unfamiliarity regarding trading window restrictions under the Code. He or his immediate relative were not in possession of any UPSI, while execution of trade. He assured that in future, he will be very cautious while trading in securities of NHPC and default will not be repeated again.
7.	Details of the previous instances of violations, if any, since last financial year	Not Applicable.
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Rs. 3,134/- (online) was deposited in SEBI IPEF account through Transaction ID: 260225261898115 on 25.02.2026.
	ii. Details of transfer / payment	

Date: 05.03.2026
Place: Faridabad, Haryana

Yours faithfully,

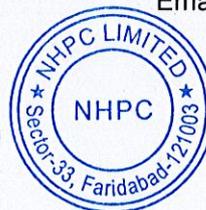


(Saurabh Chakravorty)

Compliance Officer under NHPC Code of Conduct formulated under SEBI (Prohibition of Insider Trading) Regulations, 2015

PAN: ARRPC1750H

Email ID: schakravorty@nhpc.nic.in



Report by NHPC Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

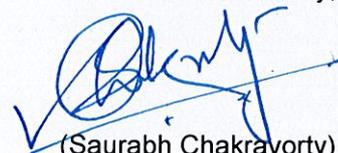
Sr. No.	Particulars	Details
1.	Name of listed company	NHPC Limited
2.	Please tick appropriate check box Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of DP	SHRI AYUSH KUMAR SINHA
	ii. PAN of DP	ATVPS5704M
	iii. Designation of DP	General Manager (IT)
	iv. Function Role of DP	Posted at NHPC Limited, NHPC Office Complex, Faridabad-121003
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If reporting is for immediate relative of DP	
	i. Name of immediate relative	SMT. AKANKSHA SINHA
	ii. PAN of immediate relative	ASKPA7261P
	C. Details of transaction(s)	
	i. Name of the Scrip	NHPC Limited (NSE Scrip Code: NHPC and BSE Scrip Code: 533098)
	ii. No. of Shares traded & value (Rs.) (Date-wise)	Change in shareholding of Immediate relative Date: 03.05.2025 No. of shares: Purchase of 1000 share Value: 84,500/- Date: 09.05.2025 No. of shares: Purchase of 1077 share Value: 83,228.31/-
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter	



	<p>i. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015</p> <p>ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015</p>	Not Applicable.
4.	Details of violations observed under Code of Conduct	Immediate Relative of Shri Sinha has traded during the prohibited period i.e. during the closure of trading window and has also violated continual disclosure norms under Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons and Insiders (NHPC Code of Conduct) formulated under SEBI (PIT) Regulations, 2015.
5.	Action taken by NHPC Limited	A penalty of Rs.10,110/- (including disgorgement of notional profit of Rs.7,110/-) was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.
6.	Reasons recorded in writing for taking action stated above	DP has declared that the purchase was done by his immediate relative by mistake/ unknowingly. He or his immediate relative were not in possession of any UPSI, while execution of trade. He assured that in future, he will be cautious while trading in securities of NHPC and default will not be repeated again.
7.	Details of the previous instances of violations, if any, since last financial year	Not Applicable.
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Rs.10,110/- (online) was deposited in SEBI IPEF account through Transaction ID: 260225261895881 on 25.02.2026.
	ii. Details of transfer / payment	

Date: 05.03.2026
Place: Faridabad, Haryana

Yours faithfully,



(Saurabh Chakravorty)
Compliance Officer under NHPC Code of Conduct formulated under
SEBI (Prohibition of Insider Trading) Regulations, 2015
PAN: ARRPC1750H
Email ID: schakravorty@nhpc.nic.in



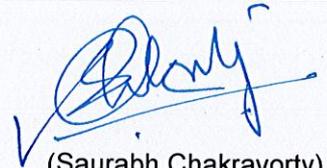
Report by NHPC Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of listed company	NHPC Limited
2.	Please tick appropriate check box Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of DP	SHRI SUJIT KUMAR BAJPAYEE
	ii. PAN of DP	AGGPB5666H
	iii. Designation of DP	Ex-General Manager (Environment))
	iv. Function Role of DP	Formerly posted as Member, Commission for Air Quality Management in NCR and Adjoining Areas
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If reporting is for immediate relative of DP	
	i. Name of immediate relative	SMT. ANURADHA BAJPAYEE
	ii. PAN of immediate relative	ABAPV9705G
	C. Details of transaction(s)	
	i. Name of the Scrip	NHPC Limited (NSE Scrip Code: NHPC and BSE Scrip Code: 533098)
	ii. No. of Shares traded & value (Rs.) (Date-wise)	Change in shareholding of Immediate relative Date: 08.05.2025 No. of shares: Purchase 50 share Value: Rs 4,135/-
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable.



	ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable.
4.	Details of violations observed under Code of Conduct	Immediate Relative of Shri Bajpayee has traded during the prohibited period i.e trading window closure period and has also violated continual disclosure norms under Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons and Insiders (NHPC Code of Conduct) formulated under SEBI (PIT) Regulations, 2015.
5.	Action taken by NHPC Limited	A penalty of Rs.3,059/- (including disgorgement of notional profit of Rs.59/-) was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.
6.	Reasons recorded in writing for taking action stated above	DP has declared that the purchase was done by his immediate relative inadvertently, due to unfamiliarity regarding trading window restrictions under the Code. He or his immediate relative were not in possession of any UPSI, while execution of trade. He assured that in future, he will be very cautious while trading in securities of NHPC and default will not be repeated again.
7.	Details of the previous instances of violations, if any, since last financial year	Not Applicable.
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Rs.3,059/- (online) was deposited in SEBI IPEF account through Transaction ID: 260225261897480 on 25.02.2026.
	ii. Details of transfer / payment	

Yours faithfully,



(Saurabh Chakravorty)

Compliance Officer under NHPC Code of Conduct formulated under SEBI (Prohibition of Insider Trading) Regulations, 2015

PAN: ARRPC1750H

Email ID: schakravorty@nhpc.nic.in

Date: 05.03.2026

Place: Faridabad, Haryana



Report by NHPC Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

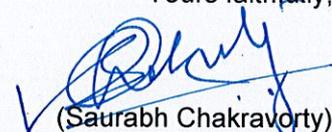
Sr. No.	Particulars	Details
1.	Name of listed company	NHPC Limited
2.	Please tick appropriate check box Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of DP	SHRI MADAN LAL SHARMA
	ii. PAN of DP	ALPPS5912D
	iii. Designation of DP	Group General Manager (E&C)
	iv. Function Role of DP	Posted at Sewa-II Power Station, NHPC Limited
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If reporting is for immediate relative of DP	
	i. Name of immediate relative	SMT. MRIDULA GOSWAMI
	ii. PAN of immediate relative	AIUPG2364B
	C. Details of transaction(s)	
	i. Name of the Scrip	NHPC Limited (NSE Scrip Code: NHPC and BSE Scrip Code: 533098)
	ii. No. of Shares traded & value (Rs.) (Date-wise)	Change in shareholding of Immediate relative Date: 09.04.2025 No. of shares: Purchase 1000 share Value: Rs 83,000/-
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015\	Not Applicable.
ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015		



4.	Details of violations observed under Code of Conduct	Immediate Relative of Shri Sharma has traded during the prohibited period i.e trading window closure period and has also violated continual disclosure norms under Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons and Insiders (NHPC Code of Conduct) formulated under SEBI (PIT) Regulations, 2015.
5.	Action taken by NHPC Limited	A penalty of Rs. 3,880/- (including disgorgement of notional profit of Rs.880/-) was imposed alongwith issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter and spirit.
6.	Reasons recorded in writing for taking action stated above	DP has declared that the purchase was done by his immediate relative unintentionally and without mala fide intent. He or his immediate relative were not in possession of any UPSI, while execution of trade. He assured that in future, he will uphold the highest standards of transparency and regulatory compliance, and will ensure strict compliance.
7.	Details of the previous instances of violations, if any, since last financial year	Not Applicable.
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Rs. 3,880/- (online) was deposited in SEBI IPEF account through Transaction ID: 260225261897813 on 25.02.2026.
	ii. Details of transfer / payment	

Date: 05.03.2026
Place: Faridabad, Haryana

Yours faithfully,


(Saurabh Chakravorty)

Compliance Officer under NHPC Code of Conduct formulated under
SEBI (Prohibition of Insider Trading) Regulations, 2015

PAN: ARRPC1750H

Email ID: schakravorty@nhpc.nic.in

