



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, सेक्टर-33,

NHPC Office Complex, Sector-33,

फरीदाबाद (हरियाणा) – 121003

Faridabad (Haryana)-121003

फोन/Phone: 0129-2588110, 2278018

ईमेल/Email: cs-co@nhpc.nic.in

companysecretary@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 Ayush Kumar Sinha, General Manager (IT), NHPC	A penalty of Rs. 18,589/- (including disgorgement of notional profit of Rs. 15,589/-) was imposed alongwith 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 and spirit.	The penalty was imposed due to violation in respect of trading by Immediate Relative by executing contra trade and continual disclosure norms under NHPC's Code of Conduct.
2	Shri Jeeshesh Narayan Sinha, Assistant Manager (Secretary), NHPC	A penalty of Rs.3,327/- (including disgorgement of notional profit of Rs.327/-) 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 by executing contra trade and continual disclosure norms under NHPC's Code of Conduct.
3	Shri Sudheer Kumar, General Manager (Mechanical), NHPC	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.	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.

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**.

हरित ऊर्जा का सशक्त आधार



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NHPC Limited



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This is for your information and record.

यह आपके रिकॉर्ड और जानकारी के लिए है।

धन्यवाद।

भवदीय,

संगलन: उपरोक्तानुसार

(रूपा देब)

कंपनी सचिव

हरित ऊर्जा का सशक्त आधार



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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 type="radio"/> Listed Company <input type="radio"/> Intermediary <input type="radio"/> 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/- Date: 01.09.2025 No. of shares: Purchase of 103 share Value: 8,132/- Date: 08.09.2025 No. of shares: Purchase of 49 share Value: 3,895/- Date: 08.09.2025 No. of shares: Sold of 2229 share Value: 1,95,349/-
	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 executed contra trade within a period of 6 months 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. 18,589/- (including disgorgement of notional profit of Rs. 15,589/-) 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 transactions were executed 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	In past, Immediate Relative of Shri Sinha had traded during the prohibited period i.e. during the closure of trading window and 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. Accordingly, a penalty of Rs.10,110/- (including disgorgement of notional profit of Rs.7,110/-) was imposed on DP. The same was deposited with SEBI.
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Rs. 18,589/- (online) was deposited in SEBI IPEF account through Transaction ID: 260310262883307 on 10.03.2026.
	ii. Details of transfer / payment	

Yours faithfully,

Date: 12.03.2026
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 type="radio"/> Listed Company <input type="radio"/> Intermediary <input type="radio"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of DP	SHRI JEESHESH NARAYAN SINHA
	ii. PAN of DP	AQUPS5618J
	iii. Designation of DP	ASSISTANT MANAGER (SECRETARY)
	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. RICHA SINHA
	ii. PAN of immediate relative	CTKPS4876H
	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: 05.09.2025 No. of shares: Purchase of 300 shares Value: 23,493 Date: 16.09.2025 No. of shares: Sold of 37 shares Value: 3,224
	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 executed contra trade within a period of 6 months 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.3,327/- (including disgorgement of notional profit of Rs.327/-) 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 transaction 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. 3,327/- (online) was deposited in SEBI IPEF account through Transaction ID: 260310262884407 on 10.03.2026.
	ii. Details of transfer / payment	

Yours faithfully,

Date: 12.03.2026
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

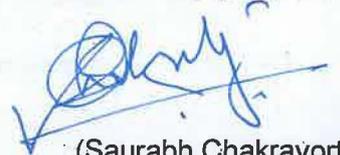
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Sr. No.	Particulars	Details
1.	Name of listed company	NHPC Limited
2.	Please tick appropriate check box Reporting in capacity of: <input type="radio"/> Listed Company <input type="radio"/> Intermediary <input type="radio"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of DP	SHRI SUDHEER KUMAR
	ii. PAN of DP	AGSPK4248A
	iii. Designation of DP	GENERAL MANAGER(MECHANICAL)
	iv. Function Role of DP	Posted at NHPC Limited Parbati-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	MS. ANKITA NEGI
	ii. PAN of immediate relative	DIIPN0514D
	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: 28.08.2025 No. of shares: Sold of 1 share Value: 79.99
	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	Not Applicable.

[Handwritten Signature]

	SEBI (PIT) Regulations, 2015 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. 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.3,000/- 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	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.3,000/- (online) was deposited in SEBI IPEF account through Transaction ID: 260310262883827 on 10.03.2026
	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: 12.03.2026

Place: Faridabad, Haryana