



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED

(अनुसूची-‘क’ मिनी रत्न पीएसयू)
 (Schedule - A Mini Ratna PSU)

CIN : U45203UR1988GOI009822



भारत 2023 INDIA

वसुधैव कुटुम्बकम्

ONE EARTH • ONE FAMILY • ONE FUTURE

NO. THDC/RKSH/CS/F-200/NSE-BSE

Date: 25.08.2025

BSE Limited	National Stock Exchange of India Limited
Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Sub: Outcome of Board Meeting- Raising of Funds through issue of Non-convertible Securities.

Dear Sir/ Madam,

Pursuant to Reg 51 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company have, subject to the approval of the shareholders, approved the raising of funds upto Rs. 1500 Crore through issuance of Secured/ unsecured Corporate Bonds with or without put /call option on Private Placement Basis.

The Board meeting commenced at 6:00 P.M and concluded at 7:29 P.M.

Please take the intimation in your record.

For THDC India Limited

(Rashmi Sharma)
Company Secretary & Compliance Officer



प्रधान कार्यालय : गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश - 249201
 Corporate Office : GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH - 249201
 पंजीकृत कार्यालय : भागीरथी भवन (टॉप टेरिस), भागीरथीपुरम, टिहरी गढ़वाल-249124
 Regd. Office : Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal-249 124
 टेलीफैक्स- 0135-2439463, Telefax: 0135-2439463, Website Address : www.thdc.co.in
 (“हिन्दी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है”)