



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

“अनुसूची-ए मिनरी रत्न श्रेणी-1 पीएसयू, एनटीपीसी लिमिटेड की सहायक कंपनी”
"Schedule - A Mini Ratna Category-I PSU, a subsidiary of NTPC Limited"
CIN : U45203UR1988GOI009822



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

Date: 21.09.2025

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: Intimation under Regulation 50(2) of SEBI (LODR) 2015 regarding holding of the meeting of the shareholders:

- To consider the Financial Results for the year ended March 31, 2025.
- Raising of Funds through issue of Corporate Bonds upto Rs. 1500 Crore on Private Placement.

Dear Sir/ Madam,

Pursuant to Reg 50 (2) of the SEBI (LODR) Regulations, 2015, it is hereby intimated that 37th Annual General Meeting of the Members of THDC India Limited is scheduled to be held on 27th September, 2025 at 12:00 Noon to consider and adopt audited standalone and consolidated financial statement of the Company for the year ended March 31, 2025 and to consider and approve the issue of Corporate Bonds up to Rs. 1500 Crore on Private Placement Basis.

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")