



# 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/BSE-NSE

Date: 28.01.2026

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

## Sub: Intimation of Right Issue of equity shares under Reg 51 of the SEBI (LODR), 2015.

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the proposal for a rights issue of ₹1,000 crore, approved by the Board at its 257<sup>th</sup> meeting held on 27<sup>th</sup> September, 2025 and duly intimated to the Stock Exchange, has lapsed and stands closed, as noted by the Board at its 259<sup>th</sup> meeting held on 27<sup>th</sup> January, 2026.

Further, the Board of Directors of the Company, at its 259<sup>th</sup> meeting held on 27<sup>th</sup> January 2026, has approved a fresh proposal to raise funds aggregating to ₹692.65 crore by way of a Rights Issue to the existing equity shareholders of the Company.

Please take the intimation in your record.

For THDC India Limited

RASHMI  
SHARMA

Digitally signed by Rashmi Sharma, DN: cn=Rashmi Sharma, o=THDC India Limited, ou=THDC India Limited, email=Rashmi.Sharma@thdc.co.in, c=IN, date=2026.01.28 16:34:15 +05'30'

(Rashmi Sharma)  
Company Secretary & Compliance Officer



पंजीकृत एवं प्रधान कार्यालय: गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश-249201  
REGISTERED & CORPORATE OFFICE: GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH-249201

Website Address: [www.thdc.co.in](http://www.thdc.co.in)

(“हिंदी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है”)