



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

“अनुसूची-ए मिनी 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: 17.07.2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

Sub: Corrigendum to Intimation dated 12.06.2026 under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Continuation of Directorship of Shri Virendra Malik, NTPC Nominee Director

Dear Sir/ Ma'am,

We refer to our Intimation dated 12.06.2026, whereby it was intimated that Shri Virendra Malik (DIN: 10427762), Nominee Director, NTPC Limited, had ceased to be Director on the Board of THDC India Limited, pursuant to the Ministry of Power Order No. 14-7/12/2024-H.I (273059) dated June 11, 2026.

It is submitted that the above intimation stands withdrawn in view of the communication by NTPC Limited, the Holding Company that the Restructuring Order has been implemented only in part, and that implementation relating to the revised number of Nominee Directors on the Board of THDC India Limited has presently been kept in abeyance.

In view of the above, it is hereby informed that Shri Virendra Malik continues to hold office as Nominee Director of NTPC Limited on the Board of THDC India Limited.

You are hereby requested to take the same on record.

Yours Faithfully,

For THDC India Limited

RASHMI SHARMA
Digitally signed by RASHMI SHARMA
Date: 2026.07.17 13:28:36 +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

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