



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

“अनुसूची-ए मिनी रत्न श्रेणी-I 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: 13.07.2026

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: Disclosure under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30.06.2026

Dear Sir/Madam,

This is to inform that there is no change in the Compliance Officer and the Registrar and Share Transfer Agent of the Company for the quarter ended 30.06.2026.

In terms of Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Company has appointed Ms. Rashmi Sharma, Company Secretary w.e.f. 27.04.2017 and she continues to serve as the Compliance Officer of the Company.

Further, in terms to Regulation 7(1) of the SEBI Listing Regulations, Company has appointed KFin Technologies Limited (SEBI Registration No. INR000000221) as Registrar and Share Transfer Agent w.e.f. 19.09.2016 and they continue to act as Registrar and Share Transfer Agent of the Company.

You are hereby requested to take the above information on record.

Yours Faithfully
For THDC India Limited

RASHMI SHARMA
Digitally signed by
RASHMI SHARMA
Date: 2026.07.13
17:17:41 +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”)