



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: 26.09.2026

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: Summary of Proceedings of 38th Annual General Meeting of THDC India Limited.

Dear Sir/Madam,

Pursuant to Reg 51 of the SEBI (LODR) Regulations, 2015, we are enclosing summary of proceedings of 38th Annual General Meeting of the Company held on Friday, 25th September, 2026 at 12:30 P.M. at NTPC Limited, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi -110003.

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

Yours Faithfully
For THDC India Limited

RASHMI SHARMA
A
Digitally signed by RASHMI SHARMA
Date: 2026.09.26 11:29:17 +05'30'

(Rashmi Sharma)
Company Secretary & Compliance Officer

Encl: as above



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")

SUMMARY OF THE PROCEEDINGS OF THE
38th ANNUAL GENERAL MEETING OF THDC INDIA LIMITED

Pursuant to Regulation 51 read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the 38th Annual General Meeting ("AGM") of THDC India Limited ("the Company") was held on Friday, 25th September, 2026 at 12:30 P.M. at NTPC Limited, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi -110003.

Shri Gurdeep Singh, Chairperson chaired the Meeting. The Directors of the Company including the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Risk Management Committee were present at the AGM.

Representative of NTPC and GOUP were also present.

The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson addressed the Members of the Company.

With the consent of the Members present, the Notice of the Meeting, Directors' Report and Auditors' Report on the Financial Statements of the Company for F.Y. 2025-26 were taken as read.

The Meeting was attended by Statutory and Secretarial Auditors of the Company. Both the Auditors had issued unqualified report to the Company for F.Y. 2025-26.

The following business items were read out by Company Secretary and transacted at the AGM:

Agenda Item No.	Description of Resolutions	Type of Resolution (Ordinary/Special)
ORDINARY BUSINESSES		
1.	To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and Auditors thereon, the Comments of the Comptroller and Auditor General of India.	Ordinary Resolution
2.	To declare final dividend for the financial year 2025-26.	Ordinary Resolution
3.	To appoint Shri Virendra Malik (DIN: 10427762), Nominee Director, NTPC Limited, who retires by rotation as a Director.	Ordinary Resolution

4.	To fix the remuneration of the Statutory Auditors for the financial year 2026-27	Ordinary Resolution
SPECIAL BUSINESSES		
5.	To appoint Shri Gurdeep Singh (DIN: 00307037), as Non-Executive Chairperson, of the Company.	Ordinary Resolution
6.	To appoint Shri Ranvir Prasad (DIN: 06684884), as Nominee Director, GoUP, of the Company	Ordinary Resolution
7.	To appoint Smt. Vandna Kumari (DIN: 11828127) as a Non-Official Independent Director of the Company.	Special Resolution
8.	To appoint Shri Aditya Narayan Mahapatra (DIN: 11891760) as a Non-Official Independent Director of the Company.	Special Resolution
9.	To appoint Secretarial Auditor of the Company for a term of five consecutive years.	Ordinary Resolution
10.	To ratify the remuneration of the Cost Auditors for the Financial Year 2026-27.	Ordinary Resolution
11.	To approve the issue of Corporate Bonds upto Rs. 1500 Crore on Private Placement Basis to be issued in suitable tranches.	Special Resolution

All the above resolutions were unanimously passed by the Members of the Company. The meeting concluded at 1:05 P.M. with a vote of thanks to Chair.

The aforesaid proceedings do not purport to be the minutes of the proceedings at the said AGM.

For THDC India Limited

RASHMI
SHARMA

Digitally signed
by RASHMI
SHARMA
Date: 2026.09.26
11:29:31 +05'30'

(Rashmi Sharma)
Company Secretary & Compliance Officer