



17<sup>th</sup> June, 2025

National Stock Exchange of India Limited.  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

**Subject: Summary of Proceedings of the 5<sup>th</sup> Extra-ordinary General Meeting of the Company**

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the summary of the proceedings of the Extra-ordinary General Meeting ('EGM') of the Company held on Tuesday, 17<sup>th</sup> June, 2025 at 11:45 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice of the EGM.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Maithon Power Limited**

**Mona Purandare**  
Company Secretary  
ACS - 11327

(A Joint Venture of Tata Power & DVC)

**Registered Office:** Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 67171232

**Works:** Villàge Dambhui, P.O. Barbindia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

**Corporate Identity Number (CIN):** U74899MH2000PLC267297, **Website Address:** [www.tatapower.com/mpl](http://www.tatapower.com/mpl)



### Summary of proceedings of the 5<sup>th</sup> Extra-ordinary General Meeting of the Company

The 5<sup>th</sup> Extra-ordinary General Meeting (EGM) of the Members of Maithon Power Limited ('the Company') was held on Tuesday, 17<sup>th</sup> June, 2025 at 11:45 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the EGM, adhered to the applicable MCA Circulars and the SEBI Circulars.

Ms. Anjali Pandey (DIN 07451506), Chairperson of the Company chaired the EGM. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

All the Directors of the Company attended the EGM, except Mr. Suranjit Mishra and Mr. Joydeep Mukherji, who have requested Leave of Absence due to a prior commitment. The respective Chairpersons of the Audit Committee of Directors, the Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the EGM.

The representatives of SRBC & CO. LLP, Statutory Auditors of Company were present at the EGM through VC. M/s. SBR & Co LLP Secretarial Auditors of Company Secretarial Auditors had requested leave of absence due to a prior commitment.

With the consent of the Members, the Notice convening the Meeting was taken as read.

Ms. Anjali Pandey (DIN 07451506), Chairperson took the Chair.

The following resolution set out in the Notice convening the EGM were read by the Chairperson and passed unanimously on a show of hands:

<b>Sr. no</b>	<b>Details of the Agenda</b>	<b>Resolution Required</b>
1	Re-appointment of Mr. Amarjit Chopra (DIN: 00043355) as an Independent Director for a second term.	Special

The Chairperson thanked the Members for attending and participating in the EGM and declared the meeting concluded at 12.00 noon.

**For Maithon Power Limited**

**Mona Purandare**  
Company Secretary  
ACS - 11327

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