

Date: 6th Aug., 2025

To

Company Secretary

North East Transmission Company Limited
Vill- East Champamura, Khayerpur By-pass Road,
Near Asian Paint Godown, P/O & P/S- Old Agartala,
West Tripura-799008

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Ms. Samriti,

Pursuant to the provisions of section 160 of the Companies Act, 2013, I hereby propose my candidature for appointment as Director (Nominee of POWERGRID) of the Company at the ensuing 17th Annual General meeting of the Company.

You are requested to place the above notice before the members of the Company for consideration and approval of my appointment as Director (Nominee of POWERGRID) of the Company.

Thanking You.


(Manju Gupta)
DIN: 08820741