

Date: 14th August, 2026

To

Company Secretary

North East Transmission Company Limited
Vill- East Champamura, Khayerpur By-pass Road,
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 an Independent Director of the Company at the ensuing 18th 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 an Independent Director of the Company.

Thanking You.



(S.K. Rakesh)
DIN: 06953079

Date: 20/08/2026

To

Company Secretary
North East Transmission Company Limited
Vill- East Champamura, Khayerpur By-pass Road,
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 Assam Electricity Grid Corporation Limited 'AEGCL') of the Company at the ensuing 18th 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 AEGCL) of the Company.

Thanking You.



(Rakesh Kumar)
DIN: 09230144

Date: 31st August, 2026

To

Company Secretary
North East Transmission Company Limited

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 Whole Time Director of the Company at the ensuing 18th 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 Whole Time Director of the Company.

Thanking You.



(Rajesh Wadhwa)
DIN: 10778711