

The Company Secretary

13th August, 2026

ONGC Tripura Power Company Limited

10th Floor, Core-4 and Central, SCOPE Minar,

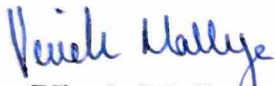
Laxmi Nagar, Delhi- 110092

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

I, Vivek Mallya, Additional Director of the Company, hereby give notice under Section 160 of the Companies Act, 2013 to propose my candidature for directorship in the Company at the forthcoming Annual General Meeting of OTPC.

Thanking You,

Yours Truly



(Vivek Mallya)

(DIN: 05311763)

Vivek Mallya,

FCA, CPA (USA), M'com, IRP

Proprietor: Vivek Mallya & Co

Chartered Accountants

B 601 Mantri Elegance, Bannerghatta Road

Bangalore - 560076 M: +91 9845396551