

June 06, 2023

To, Corporate Relationship Department BSE Limited, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 SCRIP CODE: 532779 To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051 SCRIP SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub: Memorandum of Understanding (MoU) with Department of Energy, Government of Maharashtra

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In compliance to SEBI LODR, we wish to inform that the Company has entered into a Memorandum of Understanding (MoU) with the Department of Energy, Government of Maharashtra for establishment of Energy Storage Systems (Pumped Storage Systems) with a total capacity of 5,700 MW.

You are requested to take the above on record.

Thanking you.

Yours faithfully, For Torrent Power Limited

Rahul Shah Company Secretary & Compliance Officer