

May 09, 2025

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
SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub. : Intimation for Board Meeting to be held on May 14, 2025

Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 14, 2025, inter-alia to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025;
2. Recommendation of Final Dividend, if any, on the Equity Shares of the Company for the Financial Year 2024-25;
3. Raising of funds by issuance of Non-Convertible Debentures through Private Placement basis.

You are requested to take the same on records.

Thanking You.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer