

May 22, 2023

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
SCRIP CODE: 532779

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051
SYMBOL: TORNTPOWER

Dear Sir / Madam,

Re : Intimation for Board Meeting to be held on May 29, 2023
Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2023, *inter-alia* to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023;
2. Recommendation of Final Dividend, if any, on the equity shares of the Company for FY 2022-23;
3. Raising of funds by issuance of Non-Convertible Debentures upto ₹ 3,000 Crore 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