

Email: cs@torrentpower.com

November 24, 2025

To,

Corporate Relationship Department Listing Department,

BSE Limited National Stock Exchange of India Limited

14th Floor, P. J. Towers, "Exchange Plaza", C – 1, Block G

Dalal Street, Fort, Bandra- Kurla Complex, Bandra (East),

Mumbai – 400 001 Mumbai – 400 051

SCRIP CODE: 532779 SYMBOL: TORNTPOWER

Dear Sir / Madam,

Subject: Intimation of Schedule of Analyst / Investor Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

With reference to the captioned subject, we would like to inform you that the Company is organising Investors Day to interact with Several Analysts / Investors as per below schedule:

Date and Time*	Mode	Venue
Friday, December 05, 2025	In person	Mumbai
(8:00 am to 6:00 pm, IST)		

^{*}The schedule is subject to change.

Please note that no unpublished price sensitive information is proposed to be shared by the Company during the aforesaid Conference.

We request you to kindly take note of the above in pursuance of Regulation 30 of SEBI LODR.

Thanking you.

Yours faithfully,

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer