



June 11, 2026

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
Scrip Code: **500400**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051.  
Symbol: **TATAPOWER**

Dear Sir/Madam,

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with the Company/ / Registrar to an Issue and Share Transfer Agent/ Depositories/ Depository Participants, stating the web-link and QR code where the Annual Report for FY26 is uploaded on website.

The above information is being made available on the website of the Company: [www.tatapower.com](http://www.tatapower.com)

This is for your information and records.

Yours Sincerely,  
For **The Tata Power Company Limited**

Vispi S. Patel  
Company Secretary  
FCS 7021

Encl. As above

**TATA POWER**

**The Tata Power Company Limited**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : [www.tatapower.com](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567



## THE TATA POWER COMPANY LIMITED

Corporate Identity No. (CIN): L28920MH1919PLC000567

Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001

Tel: +91 22 6665 8282 | email: [tatapower@tatapower.com](mailto:tatapower@tatapower.com) | Website: [www.tatapower.com](http://www.tatapower.com)

Date: June 10, 2026

To,  
The Members  
The Tata Power Company Limited

Dear Sir/Madam,

### Sub: Notice of 107<sup>th</sup> Annual General Meeting of The Tata Power Company Limited and Integrated Annual Report for FY26

We are pleased to inform you that the 107<sup>th</sup> Annual General Meeting (AGM) of The Tata Power Company Limited (the Company) is scheduled to be held on **Tuesday, July 7, 2026 at 10:30 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and the Integrated Annual Report for FY26 are being sent in electronic mode only to those Members whose email addresses are registered with the Company, its Registrar to an Issue and Share Transfer Agent (RTA), NSDL and Central Depository Services (India) Limited (CDSL) (collectively referred to as the Depositories), or Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account / Folio Number. Accordingly, pursuant to Regulation 36(1)(b) of the Listing Regulations, this communication is being sent to inform you that the Notice of the AGM and the Integrated Annual Report for FY26 are available on the Company's website at <https://www.tatapower.com/investor-resource-center/annual-reports-tab>.

Members may also scan the following QR Code to access the Integrated Annual Report for FY26:



Members holding shares in dematerialised form are requested to register their email address with their respective DP. Members holding shares in physical form may register their email address by writing to the RTA at MUFG Intime India Private Limited (formerly Link Intime India Private Limited), (Unit: The Tata Power Company Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Tel.: +91 810 811 8484.

Alternatively, Members may register their email address with the RTA on a one-time basis by visiting [https://web.in.mpms.mufig.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufig.com/EmailReg/Email_Register.html) on or before 5:00 p.m. (IST) on Tuesday, June 30, 2026, to receive the Notice of the AGM and the Integrated Annual Report for FY26 electronically. Members who wish to obtain a physical copy of the Integrated Annual Report for FY26 may write to [investorcomplaints@tatapower.com](mailto:investorcomplaints@tatapower.com), quoting their Folio Number or DP ID and Client ID.

Key details for the AGM are as under:

<b>Final Dividend for FY26</b>	
Rate of Dividend	₹ 2.50 per equity share
Record Date	Tuesday, June 23, 2026
Dividend payout date, if approved	On or after Friday, July 10, 2026
Last date for submission of TDS exemption forms	Monday, June 22, 2026
<b>E-Voting Details</b>	
Cut-off date for e-voting	Tuesday June 30, 2026
e-voting start date and time	Friday, July 3, 2026, 9:00 a.m. (IST)
e-voting end date and time	Monday, July 6, 2026, 5:00 p.m. (IST)

As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC compliant Folio Numbers/demat accounts. Shareholders are therefore requested to ensure that their KYC details are duly updated. The detailed procedure for updation is provided in the Notice.

Thanking you,

For **The Tata Power Company Limited**

Sd/-

**Vispi S. Patel**

Company Secretary

FCS 7021