



July 17, 2026

BSE Limited
Corporate Relationship Department
1st 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, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.
Symbol: TATAPOWER

Sub: Notice of Board Meeting

Dear Sir/Madam,

A meeting of the Board of Directors of the Company will be held on Monday, July 27, 2026 to consider *inter alia*:

- i) the Audited Financial Results (Standalone) and
- ii) Unaudited Consolidated Financial Results of the Company

for the quarter ended June 30, 2026.

This notice is being submitted pursuant to Regulation 29(1) read with Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with Tata Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Wednesday, June 24, 2026 and will open 48 hours after declaration of the said results.

Yours Sincerely,
For The Tata Power Company Limited

Vispi S. Patel
Company Secretary
FCS 7021

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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