

July 28, 2026

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 August 03, 2026

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 Monday, August 03, 2026, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

You are requested to take the same on records.

Thanking You.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer