



July 7, 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

Dear Sir/Madam,

Summary of Proceedings and Voting Results of the 107th Annual General Meeting of the Company

The 107th Annual General Meeting ('AGM') of the Company was held today i.e., Tuesday, July 7, 2026, at 10:30 a.m. (IST) through two-way Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated June 1, 2026 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings, the recording of which will be made available on the website of the Company viz. www.tatapower.com.

In connection with the same, please find the following:

- a) Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations, attached and marked as **Annexure - 1**.
- b) Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.
- c) The Scrutinizer's Report dated July 7, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

The AGM concluded at 12:44 p.m. (IST).

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company viz. www.tatapower.com and on the website of NSDL www.evoting.nsdl.com

You are requested to kindly take the same on record.

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 Email: tatapower@tatapower.com CIN: L28920MH1919PLC000567



Annexure-1

Summary of proceedings of the 107th Annual General Meeting of the Company

The 107th Annual General Meeting ('AGM') of the Members of The Tata Power Company Limited ('the Company') was held on Tuesday, July 7, 2026, at 10:30 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in accordance with the MCA Circulars and the SEBI Circulars.

Mr. Vispi S. Patel, Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation and e-voting process.

Mr. N. Chandrasekaran, Chairman of the Board chaired the AGM from the Registered Office of the Company at Bombay House, 24, Homi Mody Street, Mumbai - 400 001 (hereinafter referred to as Common Venue). The requisite quorum being present, the Chairman called the Meeting to order. All the Directors of the Company attended the AGM. The respective Chairpersons of the Audit Committee of Directors, Stakeholders' Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. Dr. Praveer Sinha, CEO & Managing Director, Mr. Sanjeev Churiwala, Chief Financial Officer, Mr. Vispi S. Patel, Company Secretary attended the Meeting from the Common Venue. The Senior Leadership Team was also present through VC. The representatives of SRBC & CO. LLP, Statutory Auditors, Makarand M. Joshi & Co., Secretarial Auditors and Parikh and Associates, Scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the AGM through VC.

The Chairman acknowledged the presence of the Union representatives whose support and contribution had led to excellent industrial harmony at the Company's establishments. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The Chairman informed the Members that live streaming of the Meeting was being webcast on the website of National Depository System Limited ('NSDL'). The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice convening the Meeting and Auditors Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications for the financial year ended March 31, 2026.

The Chairman then made his opening remarks with respect to the growth outlook, the operations and financial performance of the Company. Thereafter, Dr. Praveer Sinha, CEO & Managing Director made a presentation covering the financial performance, performance of all clusters, solar cell and module manufacturing unit, Sustainability, etc.

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In terms of the Notice dated June 1, 2026 convening the 107th AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Item No.	Details of the Agenda	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon	Ordinary
3.	Declaration of dividend on Equity Shares for the financial year ended March 31, 2026	Ordinary
4.	Appointment of Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
5.	Appointment of Ms. Nishi Vasudeva (DIN: 03016991) as a Director and as an Independent Director	Special
6.	Appointment of Mr. Deepak Kapoor (DIN: 00162957) as a Director and as an Independent Director	Special
7.	Ratification of Cost Auditor's Remuneration	Ordinary

The Chairman invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman then responded to the questions asked and clarifications sought by the Members.

The Chairman then authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. Further, he informed the Members that the consolidated voting results along with the Scrutinizer's Report, will be placed on the Company's website www.tatapower.com and on the website of NSDL www.evoting.nsdl.com and would be displayed on the notice board at the Registered Office of the Company. Further, the results will also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for their continued guidance and support to the management. After 15 minutes, the Company Secretary informed the Members that the requisite quorum was present throughout the meeting and declared meeting concluded at 12:44 p.m.

Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Mr. Mitesh Dhaliwala (Membership No. FCS 8331, CP No. 9511) of M/s Parikh & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner. The Scrutinizer's Report was received on Tuesday, July 7, 2026 and, as set out therein, all the Resolutions have been passed with the requisite majority.

For The Tata Power Company Limited

Vispi S. Patel
Company Secretary
FCS 7021

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Annexure-2

107th Annual General Meeting Voting Results

Date of the AGM	July 7, 2026
Total number of shareholders on record date (June 30, 2026)	41,13,345
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	6 139

For The Tata Power Company Limited

Vispi S. Patel
Company Secretary
FCS 7021

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Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website: www.tatapower.com Email: tatapower@tatapower.com CIN: L28920MH1919PLC000567

The Tata Power Company Limited									
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	909360305	802032075	88.1974	801166446	865629	99.8921	0.1079	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		802032075	88.1974	801166446	865629	99.8921	0.1079	0
Public Non Institutions	E-Voting	788721677	1582546	0.2006	1564505	18041	98.8600	1.1400	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1582546	0.2006	1564505	18041	98.8600	1.1400	0
Total		3195339547	2300872186	72.0071	2299988516	883670	99.9616	0.0384	0

For The Tata Power Company Limited

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Vispi S. Patel
Company Secretary
FCS 7021

The Tata Power Company Limited									
Resolution Required :Ordinary			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	909360305	802032075	88.1974	801166446	865629	99.8921	0.1079	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		802032075	88.1974	801166446	865629	99.8921	0.1079	0
Public Non Institutions	E-Voting	788721677	1581327	0.2005	1560870	20457	98.7063	1.2937	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1581327	0.2005	1560870	20457	98.7063	1.2937	0
Total		3195339547	2300870967	72.0071	2299984881	886086	99.9615	0.0385	0

For The Tata Power Company Limited



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Vispi S. Patel
Company Secretary
FCS 7021

The Tata Power Company Limited									
Resolution Required :Ordinary			3 - To declare a dividend on Equity Shares for the financial year ended March 31, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	909360305	802172197	88.2128	802172197	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		802172197	88.2128	802172197	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	788721677	1580338	0.2004	1570717	9621	99.3912	0.6088	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1580338	0.2004	1570717	9621	99.3912	0.6088	0
Total		3195339547	2301010100	72.0114	2301000479	9621	99.9996	0.0004	0

For The Tata Power Company Limited



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Vispi S. Patel
Company Secretary
FCS 7021

The Tata Power Company Limited									
Resolution Required :Ordinary			4 - To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	909360305	802172197	88.2128	706226215	95945982	88.0392	11.9608	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		802172197	88.2128	706226215	95945982	88.0392	11.9608	0
Public Non Institutions	E-Voting	788721677	1577396	0.2000	1369467	207929	86.8182	13.1818	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1577396	0.2000	1369467	207929	86.8182	13.1818	0
Total		3195339547	2301007158	72.0114	2204853247	96153911	95.8212	4.1788	0

For The Tata Power Company Limited



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Vispi S. Patel
Company Secretary
FCS 7021

The Tata Power Company Limited									
Resolution Required :Special			5 - Appointment of Ms. Nishi Vasudeva (DIN: 03016991)as a Director and as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	909360305	802172197	88.2128	799007257	3164940	99.6055	0.3945	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		802172197	88.2128	799007257	3164940	99.6055	0.3945	0
Public Non Institutions	E-Voting	788721677	1577541	0.2000	1366212	211329	86.6039	13.3961	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1577541	0.2000	1366212	211329	86.6039	13.3961	0
Total		3195339547	2301007303	72.0114	2297631034	3376269	99.8533	0.1467	0

For The Tata Power Company Limited



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Vispi S. Patel
Company Secretary
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The Tata Power Company Limited									
Resolution Required :Special			6 - Appointment of Mr. Deepak Kapoor (DIN: 00162957) as a Director and as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	909360305	801076894	88.0924	672790029	128286865	83.9857	16.0143	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		801076894	88.0924	672790029	128286865	83.9857	16.0143	0
Public Non Institutions	E-Voting	788721677	1577292	0.2000	1270401	306891	80.5432	19.4568	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1577292	0.2000	1270401	306891	80.5432	19.4568	0
Total		3195339547	2299911751	71.9771	2171317995	128593756	94.4088	5.5912	0

For The Tata Power Company Limited



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Vispi S. Patel
Company Secretary
FCS 7021

The Tata Power Company Limited									
Resolution Required :Ordinary			7 - Ratification of Cost Auditor's Remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	909360305	802172197	88.2128	802172197	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		802172197	88.2128	802172197	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	788721677	1580287	0.2004	1440867	139420	91.1776	8.8224	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1580287	0.2004	1440867	139420	91.1776	8.8224	0
Total		3195339547	2301010049	72.0114	2300870629	139420	99.9939	0.0061	0

For The Tata Power Company Limited



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Vispi S. Patel
Company Secretary
FCS 7021

To,
The Chairman
The Tata Power Company Limited
Bombay House, 24, Homi Mody Street,
Mumbai - 400 001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 107th Annual General Meeting of The Tata Power Company Limited held on Tuesday, July 7, 2026 at 10:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, P.N.Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of The Tata Power Company Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 107th Annual General Meeting ('AGM') of The Tata Power Company Limited on Tuesday, July 7, 2026 at 10:30 a.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated June 1, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular 09/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, July 3, 2026 at 9:00 a.m. (IST) and ended on Monday, July 6, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, June 30, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/ Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,900	2,29,99,88,516	99.9616

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	8,83,670	0.0384

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,899	2,29,99,84,881	99.9615

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	8,86,086	0.0385

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution**To declare a dividend on Equity Shares for the financial year ended March 31, 2026.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,905	2,30,10,00,479	99.9996

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	9,621	0.0004

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,664	2,20,48,53,247	95.8212

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
264	9,61,53,911	4.1788

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution**Appointment of Ms. Nishi Vasudeva (DIN: 03016991) as a Director and as an Independent Director.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,829	2,29,76,31,034	99.8533

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
99	33,76,269	0.1467

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution**Appointment of Mr. Deepak Kapoor (DIN: 00162957) as a Director and as an Independent Director**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,673	2,17,13,17,995	94.4088

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
252	12,85,93,756	5.5912

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Ordinary Resolution**Ratification of Cost Auditor's Remuneration**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,862	2,30,08,70,629	99.9939

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	1,39,420	0.0061

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,
PRAVINCHANDRA
NAHALCHAND
PARIKH

Digitally signed by
PRAVINCHANDRA
NAHALCHAND PARIKH
Date: 2026.07.07 16:33:25
+05'30'

P.N. Parikh

Parikh & Associates**Practising Company Secretaries**

FCS: 327 CP No.: 1228

111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai

Dated: July 07, 2026

P/R No: 7327/2025

UDIN: F000327H000768677

For The Tata Power Company Limited

VISPI
SAROSH
PATEL

Digitally signed
by VISPI SAROSH
PATEL
Date: 2026.07.07
17:00:24 +05'30'



Vispi S. Patel
Company Secretary
FCS 7021