TORRENT POWER

August 03, 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

Sub: Proceedings of 22nd Annual General Meeting ("AGM")

Re: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

In terms of Listing Regulations, please find below gist of proceedings of 22nd AGM held on Monday, August 03, 2026 through Video Conferencing / Other Audio Visual Means:

GIST OF PROCEEDINGS:

The 22nd AGM commenced at 09:30 am and concluded at 10:19 am.

The requisite quorum being present, the Chairperson called the Meeting to order.

The following items of businesses as set out in the AGM Notice have been approved by the Members of the Company with requisite majority by remote e-voting and e-voting during the AGM:

ORDINARY BUSINESS:

1. Adoption of the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, including reports of the Auditor's and the Board's Report thereon.

2. Adoption of the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, including report of the Auditor's thereon.

3. Confirmation of payment of Interim Dividend of ₹ 15.00 per equity share and Approval of Final Dividend ₹ 5.00 per equity share for the Financial Year ended March 31, 2026.

TORRENT POWER LIMITED
CIN : L31200GJ2004PLC044068
Regd. Office: "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad – 380 015, Gujarat, India.
Phone: 079 26628300; Website: www.torrentpower.com

4. Re-appointment of Varun Mehta (DIN: 07862034), who retires by rotation and being eligible offers himself for re-appointment.

5. Re-appointment of Jigish Mehta (DIN: 09054778), who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

6. Ratification of remuneration of M/s. Kirit Mehta & Co., Cost Accountants for FY 2026-27.

7. Re-appointment of Radhika Haribhakti (DIN: 02409519) as an Independent Director of the Company.

8. Re-appointment of Ketan Dalal (DIN: 00003236) as an Independent Director of the Company.

9. Enhancement of Borrowing Limits upto ₹ 35,000 Crore pursuant to Section 180(1)(c) of the Companies Act, 2013.

10. Creation of Charges pursuant to Section 180(1)(a) of the Companies Act, 2013 upto the limits approved under Section 180(1)(c) of the Companies Act, 2013.

Pursuant to circulars dated September 22, 2025, May 05, 2022, May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India and provisions of the Companies Act, 2013 and the Listing Regulations, the above businesses were transacted by remote e-voting and e-voting at 22nd AGM. The results of remote e-voting and e-voting will be uploaded on the website of the Company and will be notified to the Stock Exchanges separately.

Thanking you,

Yours faithfully,

For Torrent Power Limited

RAHUL CHAITANYABHAI SHAH

Digitally signed by RAHUL CHAITANYABHAI SHAH
Date: 2026.08.03 17:57:47 +05'30'

Rahul Shah
Company Secretary & Compliance Officer