

August 19, 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 incorporation of a New Step-Down Subsidiaries.

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, we would like to inform you that Torrent Green Energy Private Limited ("TGEPL"), Wholly Owned Subsidiary of the Company has incorporated following Companies on August 19, 2026:

Sr. No.	Company name	Receipt of Certificate of Incorporation from MCA	Time (IST)
1.	Torrent Urja 50 Private Limited	August 19, 2026	11:53 am
2.	Torrent Urja 51 Private Limited		03:29 pm

The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Particulars	Details
Name of the entity, date & country of incorporation, etc.	Torrent Urja 50 Private Limited and Torrent Urja 51 Private Limited ("SPVs") are incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on August 19, 2026.
Name of holding company of the incorporated company and relation with the listed entity	Holding company of the SPVs is Torrent Green Energy Private Limited ("TGEPL"), which is a Wholly Owned Subsidiary of the Company.
Industry to which the entity being incorporated belongs	Electricity Generation from Renewable Energy

TORRENT POWER LIMITED

CIN : L31200GJ2004PLC044068

Regd. Office: "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad – 380 015, Gujarat, India.

Phone: 079 26628300; Website: www.torrentpower.com

Particulars	Details
Brief background about the entity incorporated in terms of products / line of business	SPVs are incorporated with object to carry on the business of manufacture, process, produce, assemble, alter, purchase, refine, treat, reduce, distil, blend, purify, store, hold, transport, use, experiment with, supply, sell, import, export, trade and generally deal in hydrogen, its by-products and/or its derivatives like ammonia, chemicals, compressed natural gas and mineral substances and Generation, transmission, distribution, purchase, procurement, sale, trading, import, export, storage of power, Hydrogen and/or its derivatives like ammonia or otherwise deal in all forms of non-conventional, renewable, green, hydro power, or any other sources of energy including electrical power and energy in all aspects.
Brief details of any governmental or regulatory approvals required for the incorporation	Not applicable
Nature of consideration - whether cash consideration or share swap and details of the same	Cash
Cost of subscription / price at which the shares are subscribed	₹ 5,00,000/- (50,000 Equity Shares of ₹ 10/- each)
Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% of the Equity Share capital of SPVs is being held by TGEPL, which is a Wholly Owned Subsidiary of the Company.

You are requested to take the same on records.

Thanking You.

Yours faithfully,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer