

February 03, 2026

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
14<sup>th</sup> 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 February 10, 2026**

**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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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 Tuesday, February 10, 2026, *inter-alia*, to consider and approve the following:

1. Unaudited Financial Results for the quarter and nine months ended December 31, 2025;
2. Declaration of Interim Dividend to the Equity Shareholders for FY 2025-26 if any;
3. Raising of funds by issuance of Non-Convertible Debentures through Private Placement basis.

You are requested to take the same on records.

Thanking You.

Yours faithfully,  
**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**