

February 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

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

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