

February 10, 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  
**SCRIP SYMBOL: TORNTPOWER**

Dear Sir / Madam,

**Sub: Intimation of Record Date for Interim Dividend**

**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

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With reference to the above, we would like to inform you that the Company has fixed Monday, February 16, 2026 as Record Date for distribution of Interim dividend. The said Interim dividend shall be paid to those Members whose names appear on the Register of Members or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as Beneficial Owners as on Monday, February 16, 2026.

<b>BSE scrip code</b>	<b>NSE symbol</b>	<b>Type of security</b>	<b>Record Date</b>	<b>Purpose</b>
532779	TORNTPOWER	Equity shares of ₹ 10/- each	Monday, February 16, 2026	For identifying the eligibility of Members for Interim Dividend.

You are requested to take the same on records.

Thanking you.

Yours faithfully,  
**For Torrent Power Limited**

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