



January 14, 2026

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.
Symbol: TATAPOWER

Sub: Notice of Board Meeting

Dear Sir/Madam,

A meeting of the Board of Directors of the Company will be held on Wednesday, February 4, 2026 to consider *inter alia* the Audited Financial Results (Standalone) and Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

This notice is being submitted pursuant to Regulation 29(1) read with Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with Tata Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Thursday, December 25, 2025 and will open 48 hours after declaration of the said results.

Yours Sincerely,
For **The Tata Power Company Limited**

Vispi S. Patel
Company Secretary
FCS 7021

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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