

December 29, 2025

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,

Subject: Intimation of Schedule of Analyst / Investor Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

With reference to the captioned subject, we would like to inform you that the Meeting between the Company representatives and Analyst / Investor is scheduled as per following:

Date & Time*	Analyst / Investor	Mode
Tuesday, January 06, 2026 11:00 am, IST	Dalal & Broacha Stock Broking Private Limited	Virtual

* The schedule is subject to change.

We request you to kindly take note of the above in pursuance of Regulation 30 of SEBI LODR.

Thanking you.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer