

June 15, 2024

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: Newspaper Advertisements as per Order of Hon'ble National Company Law Tribunal, Ahmedabad Bench, ("NCLT") for convening Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of only Renewable Power Undertakings of the Company**

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Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Order dated May 15, 2024 of Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT'), we enclose herewith copies of Newspaper Advertisements published today i.e. June 15, 2024 in Indian Express – Ahmedabad and Baroda (English) and Financial Express – Ahmedabad (Gujarati), intimating that NCLT convened Meeting of Equity Shareholders is scheduled to be held on Thursday, July 18, 2024 through Video Conferencing or Other Audio Visual Mode, Meetings of Secured Creditors of the Company and Unsecured Creditors of only Renewable Power Undertakings of the Company are scheduled to be held on Thursday, July 18, 2024 through physical mode at Registered office of the Company at "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad – 380 015 in the state of Gujarat, to consider and if thought fit, to approve the proposed Scheme of Arrangement between the Company ('Transferor Company') and Torrent Green Energy Private Limited, wholly owned subsidiary of the Company ('Transferee Company') and their respective shareholders and creditors for transfer and vesting of Renewable Power Undertakings from Transferor Company to Transferee Company as a going concern on Slump Sale basis, under Sections 230-232 and other applicable provisions of the Companies Act, 2013.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

**For Torrent Power Limited**

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

Encl.: As above





