

August 19, 2022

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: News Paper Advertisement for completion of dispatch of Postal Ballot Notice

This is to inform you that pursuant to the applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant circulars issued by Ministry of Corporate Affairs, the Company has, on August 18, 2022, completed the process of dispatch of Postal Ballot Notice through electronic mode to those Members whose E-mail addresses are registered with the Company / Depositories as on Friday, August 12, 2022 being the cut-off date.

Further, in compliance with Regulation 30 of Listing Regulations, we are enclosing herewith copies of Newspaper cuttings published in "Financial Express" (English & Gujarati) on August 19, 2022 in connection with the completion of dispatch of Postal Ballot Notice.

Kindly take note of above.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Rahul Shah
Company Secretary & Compliance Officer
Encl: As above



