

June 14, 2024

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
SCRIP SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub: Newspaper Advertisement of Notice to Members

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, we enclose herewith copies of newspaper advertisements published today i.e. June 14, 2024 in "The Financial Express" English (All India Editions) and "The Financial Express" Gujarati (Ahmedabad Edition), intimating the Members about Deduction of Tax at source on Final Dividend for FY 2023-24, which is subject to approval of the Members' at the ensuing Annual General Meeting of the Company.

The communication on deduction of Tax at source on Dividend is also available on the website of the Company at the following link:

https://www.torrentpower.com/pdf/download/CommunicationtoShareholdersTaxonFinalDividend202324_20240613152839.pdf

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

