

May 31, 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,

Re: Intimation of Record Date

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

In continuation to our letter dated May 22, 2024, we would like to inform that, pursuant to Regulation 42 of the SEBI LODR, the Company has fixed Friday, June 14, 2024 as Record Date for distribution of Final Dividend of ₹ 4 per Equity Share for the Financial year ended March 31, 2024. The said Final Dividend, if declared by the Members at the ensuing Annual General Meeting, shall be paid to those Members whose names appear on the Register of Members or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as beneficial owners as on Friday, June 14, 2024.

| BSE scrip code | NSE symbol | Type of security | Record Date | Purpose |
|-----------------------|-------------------|------------------------------|-----------------------|--|
| 532779 | TORNTPOWER | Equity Shares of ₹ 10/- each | Friday, June 14, 2024 | For identifying the eligibility of Members for Final Dividend of ₹ 4 per Equity Share, if declared |

The above information is also available on the website of the Company.

You are requested to take the same on records.

Thanking you.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer