

March 30, 2023

To, Corporate Relationship Department BSE Limited, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001 **SCRIP CODE: 532779** To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai-400051 SYMBOL: TORNTPOWER

Dear Sir / Madam,

Re: Closure of Trading Window for Designated Persons of the Company

Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('Code') and applicable SEBI Regulations, we would like to inform you that trading window for dealing in securities of the Company by Designated Persons will be closed from April 01, 2023 and will be re-opened 48 hours after the submission of the Audited Financial Results for the Financial Year ended March 31, 2023 to the Stock Exchanges.

You are requested to take the same on records.

Thanking you.

Yours faithfully, For Torrent Power Limited

Rahul Shah Company Secretary & Compliance Officer