

May 17, 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
SYMBOL: TORNTPOWER

Dear Sir / Madam,

Re : Intimation for Board Meeting to be held on May 22, 2024
Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated May 16, 2024 and with reference to the captioned subject, we further wish to inform you that Board of Directors of the Company at its Meeting scheduled on Wednesday, May 22, 2024, *inter-alia*, to consider and approve the following:

1. Recommendation of Final Dividend, if any, on the equity shares of the Company for FY 2023-24;
2. Raising of funds by issuance of Equity Shares and/or Convertible Bonds and/or Convertible Debentures and/ or other securities convertible into equity shares at the option of the Company through private placement offering or a Qualified Institutional Placement ('QIP') in accordance with Chapter VI of the SEBI Regulations.

If approved by the Board of Directors, the said proposal will be placed for Members' approval in the ensuing Annual General Meeting.

3. Raising of funds by issuance of Non-Convertible Debentures through Private Placement basis.

You are requested to take the same on records.

Thanking You.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer