

Email: cs@torrentpower.com

June 03, 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,

Subject: Intimation of Schedule of Analyst / Investor Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

("SEBI LODR")

In continuation to our letter dated May 31, 2024 and with reference to the captioned subject, we would like to inform you that the Meeting proposed between the Company representatives and Nomura Research scheduled to be held on Thursday, June 06, 2024 at 12:00 pm will be through physical mode instead of Virtual mode.

We request you to kindly take note of the above in pursuance of Regulation 30 of SEBI LODR.

Thanking you.

Yours faithfully,

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer