

February 09, 2023

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: Intimation of Record Date for Interim Dividend**  
**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

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We would like to inform you that, pursuant to Regulation 42 of SEBI LODR, the Company has fixed Wednesday, February 22, 2023 as Record Date for distribution of Interim dividend. The said Interim dividend, if declared, 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 Wednesday, February 22, 2023.

<b>BSE scrip code</b>	<b>NSE symbol</b>	<b>Type of security</b>	<b>Record Date</b>	<b>Purpose</b>
532779	TORNTPOWER	Equity shares of Rs. 10/- each	Wednesday, February 22, 2023	For identifying the eligibility of Members for Interim Dividend.

You are requested to take the same on records.

Thanking you.

Yours faithfully,  
**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**