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|  GUVNL | Gujarat Urja Vikas Nigam Limited | |  GUVNL |
| | Sardar Patel Vidyut Bhavan, Race Course, Vadodara: 390 007 | | |
| | CIN U40109GJ2004SGC045195 website: www.guvnl.com | An ISO 9001:2015 Certified Company Phone: 2310582/83/84, Fax No. 0265-2337918/2338164 | |
| No : GUVNL/CS/BSE&NSE/1407 | | Date : 26/09/2024 | |

| | |
|--|---|
| The Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E). Mumbai- 400 051 Email Id: takeover@nse.co.in | The Corporate Relations Department Department of Corporate Services BSE Limited, 25th Floor Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Email Id: corp.relations@bseindia.com |
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Sub. Intimation under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

Dear sir/ madam,

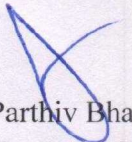
Pursuant to requirement of the Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, we are enclosing declaration in the prescribed format.

This letter is intended for intimation and records of the Target Company and the Stock Exchanges.

Thanking you,

Yours faithfully,

For Gujarat Urja Vikas Nigam Ltd.


 Parthiv Bhatt
 Company Secretary

Encl.: as above

CC:

To,

Torrent Power Limited,
 "Samanvay", 600, Tapovan,
 Ambawadi, Ahmedabad - 380 015
E-Mail Id: cs@torrentpower.com



Annexure-A

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

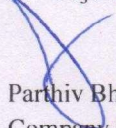
Part-A - Details of the Acquisition

| | | | |
|---|---|--|---|
| Name of the Target Company (TC) | M/s. Torrent Power Ltd. | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | M/s. Gujarat Urja Vikas Nigam Ltd. | | |
| Whether the acquirer belongs to Promoter / Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | The National Stock Exchange of India Ltd BSE Ltd | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of : | | | |
| a) Shares carrying voting rights | -- | -- | -- |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | -- | -- | -- |
| c) Voting rights (VR) otherwise than by shares | -- | -- | -- |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | -- | -- | -- |
| e) Total (a + b + c + d) | -- | -- | -- |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 3,50,00,000 | 7.28 | 7.28 |
| b) VRs acquired otherwise than by shares | -- | -- | -- |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | -- | -- | -- |
| d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | -- | -- | -- |
| e) Total (a + b + c + d) | 3,50,00,000 | 7.28 | 7.28 |
| After the acquisition, holding of acquirer along with PACs of : | | | |
| a) Shares carrying voting rights | 3,50,00,000 | 7.28 | 7.28 |
| b) VRs otherwise than by equity shares | -- | -- | -- |
| c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -- | -- | -- |
| d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | -- | -- | -- |
| e) Total (a + b + c + d) | 3,50,00,000 | 7.28 | 7.28 |



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| Mode of acquisition/sale (e.g. open market / off-market / public issue / Rights issue / preferential allotment / inter-se transfer etc.) | off- market |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Equity Shares |
| Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 25.09.2024 |
| Equity share capital / total voting capital of the TC before the said acquisition | 48,06,16,784 Equity shares of Rs.10 each |
| Equity share capital/ total voting capital of the TC after the said acquisition | 48,06,16,784 Equity shares of Rs.10 each |
| Total diluted share/voting capital of the TC after the said acquisition | 48,06,16,784 Equity shares of Rs.10 each |

For Gujarat Urja Vikas Nigam Ltd.


Parthiv Bhatt
Company Secretary

Place: Vadodara
Date: 26.09.2024



Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.