

September 03, 2024

To,To,Corporate Relationship DepartmentListing DepartmentBSE Limited,National Stock Exchange of India Limited14th Floor, P. J. Towers,"Exchange Plaza", C-1, Block G,Dalal Street, Fort,Bandra- Kurla Complex,Mumbai – 400 001Bandra (East), Mumbai – 400 051SCRIP CODE: 532779SCRIP SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub: Memorandum of Understanding (MoU) with Department of Water Resources, Government of Maharashtra

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In compliance to SEBI LODR and in continuation to our letter dated June 06, 2023 regarding Memorandum of Understanding (MoU) entered with the Department of Energy, Government of Maharashtra for total capacity of 5,700 MW, we wish to inform that the Company has entered into a fresh MoU today i.e. September 03, 2024 at 01:30 pm (IST) with the Department of Water Resources, Government of Maharashtra for establishment of Pumped Storage projects with a total capacity of 5,600 MW instead of 5,700 MW.

You are requested to take the above on record.

Thanking you.

Yours faithfully, For Torrent Power Limited

Rahul Shah Company Secretary & Compliance Officer