

February 01, 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
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")

With reference to the above, we would like to inform you that the Company has fixed Friday, February 16, 2024 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 Friday, February 16, 2024.

BSE scrip code	NSE symbol	Type of security	Record Date	Purpose
532779	TORNTPOWER	Equity shares of ₹ 10/- each	Friday, February 16, 2024	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