

May 16, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated August 10, 2023 regarding approval of Board of Directors on Scheme of Arrangement between the Company and Torrent Green Energy Private Limited, wholly owned subsidiary of the Company under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("the Scheme"), subject to receipt of applicable regulatory and other approvals.

In this regard, we would like to inform you that Hon'ble National Company Law Tribunal, Ahmedabad Division Bench ("NCLT"), vide its mail dated May 15, 2024 at 02:50 pm informed our advocate that final order has been uploaded on the NCLT website *inter-alia*, with the following directions to the Company:

- a) to convene Meeting of the Equity Shareholders of the Company on Thursday, July 18, 2024 at 10:00 am through video conferencing / other audio-visual means for the purpose of considering and approving the proposed Scheme, with or without modification(s);
- b) to convene the Meeting of Secured Creditors of the Company on Thursday, July 18, 2024 at 12:00 noon through physical mode at Registered office of the Company at "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad – 380 015 in the state of Gujarat for the purpose of considering and approving the proposed Scheme, with or without modification(s); and
- c) to convene the Meeting of Unsecured Creditors of only Renewable Power Undertaking of the Company on Thursday, July 18, 2024 at 03:00 pm through physical mode at Registered office of the Company at "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad – 380 015 in the state of Gujarat for the purpose of considering and approving the proposed Scheme, with or without modification(s).

As stipulated in the Order by the Hon'ble NCLT, the appointed date in terms of the Order is April 01, 2024. A certified copy of the Order is awaited, however the copy of the said Order is available on the website of NCLT at [order_view.php \(nclt.gov.in\)](https://nclt.gov.in/order_view.php)

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer