

July 13, 2023

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> 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  
**SYMBOL: TORNTPOWER**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement for public notice for 19<sup>th</sup> Annual General Meeting (“AGM”) of the Company through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”)**

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Pursuant to the Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars dated May 05, 2020 and December 28, 2022 issued by the Ministry of Corporate Affairs (“MCA Circulars”), we enclose herewith a copy of public notice published today in “The Financial Express” in English (All India Editions) and in “Jai Hind” in Gujarati (Ahmedabad Edition), having electronic editions, intimating the Members about the 19<sup>th</sup> AGM of the Company to be held on Thursday, August 10, 2023 at 09:30 am IST through VC / OAVM and other details as required by the MCA Circulars.

The above information is also available on Company’s website at [www.torrentpower.com](http://www.torrentpower.com).

You are requested to take above information on record.

Thanking you.

Yours faithfully,  
**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**  
Encl: As above



