

October 07, 2026

To,
Wholesale Debt Market Segment,
National Stock Exchange of India Limited,
“Exchange Plaza”, C – 1, Block G,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for quarter ended September 30, 2026

This is to confirm that pursuant to Regulation 6(1) of Listing Regulations, Deshna Shah (ACS 73924), the undersigned, is the Company Secretary and Compliance Officer of the Company with effect from August 01, 2025.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

**For Torrent Investments Limited
(Formerly known as Torrent Investments Private Limited)**

DESHNA
RAKESHBHA
I SHAH



Digitally signed by DESHNA RAKESHBHAI SHAH
DN: cn=Deshna, o=Torrent Investments Limited, ou=Company Secretary and Compliance Officer, email=Deshna.Rakeshbhai@torrentinvestments.com, c=IN
c=IN, o=Torrent Investments Limited, ou=Company Secretary and Compliance Officer, email=Deshna.Rakeshbhai@torrentinvestments.com, cn=Deshna Rakeshbhai Shah
Date: 2026.10.07 15:03:26 +05'30'

**Deshna Shah
Company Secretary & Compliance Officer**

TORRENT INVESTMENTS LIMITED

FORMERLY KNOWN AS TORRENT INVESTMENTS PRIVATE LIMITED

CIN: U67120GJ1985PLC007573

Regd. Office: "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad - 380 015, Gujarat, India.

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