

July 24, 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 for Board Meeting to be held on July 29, 2026

**Ref. : Regulation 50 of SEBI (Listing Obligations and Disclosure
equirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2026, inter-alia to consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30, 2026.

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 Shah
Company Secretary & Compliance Officer