



July 22, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051.

Dear Sirs,

Sub: Summary of Proceedings of the 19th Annual General Meeting of the Company

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find attached the summary of the proceedings of 19th Annual General Meeting ('AGM') of the Company held on Wednesday, July 22, 2026 at 2:00 p.m. through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the Notice of the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tata Power Renewable Energy Limited

Santosh C.R.
Company Secretary
ACS: 20179

Encl: As above

Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

Corporate Centre, A Block, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009

Tel: +91 22 6717 1000 Extn: 1626

Email: tprel@tatapower.com Website: www.tatapower.com/renewables



Summary of proceedings of the 19th Annual General Meeting of the Company

The 19th Annual General Meeting (AGM) of the Members of Tata Power Renewable Energy Limited ('the Company') was held on Wednesday, July 22, 2026 at 2:00 p.m. (IST) through two-way Video Conferencing / Other Audio Visual Means. The venue for record was Bombay House, 24, Homi Mody Street, Mumbai 400 001. The Company, while conducting the AGM, adhered to the applicable Circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

Mr. Saurabh Agrawal (DIN: 02144558), Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

All the Directors of the Company attended the AGM except Ms. Nishi Vasudeva (DIN: 03016991) and Mr. Bradley Kim (DIN: 10883878), who had sought leave of absence. Mr. Seethapathy Chander (DIN: 02336635), Chairman of the Audit Committee and the Stakeholders Relationship Committee and Member of the Nomination and Remuneration Committee was present at the AGM. The Secretarial Auditor, was present at the AGM. The Statutory Auditors were exempted to attend the AGM.

With the consent of the Members, the Notice convening the Meeting and the Auditor's Report, were taken as read. The Members were informed that the Statutory Auditor's Report and Secretarial Audit Report for the financial year ended March 31, 2026 did not have any qualifications.

The Chairman of the Meeting, thereafter, made his opening remarks on the items of businesses as stated in the Notice dated April 30, 2026 convening the AGM.

The following resolutions set out in the Notice convening the AGM was read by the Chairman of the Meeting and passed unanimously on a show of hands:

Sr. No.	Business transacted	Resolution
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March 2026, together with the Reports of the Board of Directors and the Auditor's thereon.	Ordinary
2	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2026, together with the Report of the Auditor's thereon.	Ordinary
3	Re-appointment of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation, and being eligible offers himself for reappointment	Ordinary
4	Re-appointment of Mr. Seethapathy Chander (DIN: 02336635) as an Independent Director of the Company	Special
5	Appointment of Secretarial Auditors	Ordinary
6	Ratification of Cost Auditor's Remuneration	Ordinary

The Chairman thanked the Members for attending and participating in the AGM and declared the meeting concluded at 2:10 p.m. (IST)

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