July 22, 2026

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

Dear Sirs,

Subject: Board comments on fine levied by the Exchange

We reference to your letter No.NSE/LIST-SOP/DEBT/FINES/0054 dated May 29, 2026. (enclosed herewith for your ready refrence).

As advised by you in your letter, the aforesaid matter was reported to the Board at its meeting held on July 22, 2026. The Board noted that the delay by the Company in giving advance intimation of 3 working days about the record date for payment of interest with respect to privately placed non-convertible debentures was inadvertent and advised to henceforth ensure the compliance requirements minutely.

The Board further noted that the fine levied by NSE has been duly paid by the Company.

Yours faithfully,
For **Tata Power Renewable Energy Limited**

SANTOSH CHANDRASEKHAR RAMANATHAN

Digitally signed by SANTOSH CHANDRASEKHAR RAMANATHAN
Date: 2026.07.22 19:43:31 +05'30'

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

NSE/LIST-SOP/DEBT/FINES/0054 **May 29, 2026**

To,
The Company Secretary
Tata Power Renewable Energy Limited
Corporate Center Block A, 34 Sant Tukaram Road,
Carnac Bunder, Mumbai, Maharashtra-400009

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (LODR) Regulations, 2015 ("Listing Regulations").

Your attention is drawn towards SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 ("Master Circular"), specifying Standard Operating Procedure for imposing fines and other action in case of non-compliance or delay in compliance with Listing Regulations.

Further, on verification of the Exchange records it has been observed that your Company has not complied with Regulation 60(2) of Listing Regulation for the period ending April 30, 2026. The details of non-compliance and total fine payable by the Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to ensure compliance with respective regulations and make the payment of fines **within 15 days of this notice, failing which the Exchange may initiate the actions as prescribed in Master Circular.**

The Company may file request for waiver of fines levied. Kindly mail waiver application to cdaga@nse.co.in, smamodia@nse.co.in, and listingsop@nse.co.in. However, before filing an application for waiver of fines, the company is requested to refer to the below policies available on the Exchange's website.

i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Debt.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcement-Debt (Subject: Updates)

In case of any clarification, you may contact any of the below-mentioned Exchange Officers from Listing Compliance Department:

- Ms. Komal Singh
- Ms. Harshita Chaubal

Yours faithfully
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

Annexure

Regulation	Month	ISIN	Fine amount per ISIN (Rs.)	No. of ISIN(s)	Fine amount (Rs.)
60(2)	30-Apr-2026	INE607M08121	10000	1	10000
				Total Fine	**10000**
				GST (@18%)	**1800**
				Total fine payable	**11800**

Notes:

- If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.
- Please mail the fine payment details including name of the Bank, UTR No., date of payment etc. on listingSOP@nse.co.in
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

The fine paid as above will be credited to IPFT as envisaged in the circular.