August 03, 2026

To,
Corporate Relationship Department
BSE Limited
14^{th} 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,

Subject: Declaration of Voting Results and Scrutinizer Report

With reference to the captioned subject, we would like to inform you that Declaration of Voting Results and Scrutinizer's Report for 22^{nd} Annual General Meeting of the Members of the Company held on Monday, August 03, 2026 through Video Conferencing / Other Audio-Visual Means are enclosed herewith.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Torrent Power Limited

RAHUL CHAITANYA BHAI SHAH
Digitally signed by RAHUL CHAITANYABHAI SHAH
Date: 2026.08.03 18:14:25 +05'30'

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

22nd ANNUAL GENERAL MEETING ("AGM") HELD ON MONDAY, AUGUST 03, 2026

DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING DURING THE AGM

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with circulars dated September 22, 2025, December 28, 2022, May 05, 2022, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, Torrent Power Limited ("the Company") had provided remote e-voting facility and e-voting facility during the Meeting ("e-voting"), to its Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 22nd AGM. For providing e-voting facility, the Company has appointed Central Depository Services (India) Limited ("CDSL"). The remote e-voting was open from 9:00 am on Thursday, July 30, 2026 up to 5:00 pm on Sunday, August 02, 2026 and thereafter remote e-voting was disabled by CDSL.

Further, the Members who had not cast their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of the AGM and till 15 minutes after completion of AGM.

The Board of Directors had appointed Rajesh Parekh, Practicing Company Secretary (Membership No. A8073) and failing him Aishwarya Parekh, Practicing Company Secretary (Membership No. F13318), as the Scrutinizer to scrutinize the remote e-voting process and e-voting, in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received during the voting period and submitted his Consolidated Report, on August 03, 2026. The Consolidated Report of Scrutinizer on remote e-voting and e-voting during AGM is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
	Ordinary Business					
1.	Adoption of the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, including reports of the Auditor's and the Board's Report thereon.	Ordinary	457731906	99.98	109026	0.02
2.	Adoption of the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, including report of the Auditor's thereon.	Ordinary	457731923	99.98	109009	0.02
3.	Confirmation of payment of Interim Dividend of ₹ 15.00 per equity share and Approval of Final Dividend ₹ 5.00 per equity share for the Financial Year ended March 31, 2026.	Ordinary	457898685	100.00	214	0.00
4.	Re-appointment of Varun Mehta (DIN: 07862034), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	457677280	99.96	201239	0.04
5.	Re-appointment of Jigish Mehta (DIN: 09054778), who retires by rotation and being eligible offers herself for re-appointment	Ordinary	457621987	99.94	256522	0.06
	Special Business					
6.	Ratification of remuneration of M/s. Kirit Mehta & Co., Cost Accountants for FY 2026-27.	Ordinary	457876531	100.00	1974	0.00

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
7.	Re-appointment of Radhika Haribhakti (DIN: 02409519) as an Independent Director of the Company.	Special	455434458	99.47	2440571	0.53
8.	Re-appointment of Ketan Dalal (DIN: 00003236) as an Independent Director of the Company.	Special	453455776	99.03	4419253	0.97
9.	Enhancement of Borrowing Limits upto ₹ 35,000 Crore	Special	457872169	100.00	6300	0.00
10.	Creation of Charges	Special	457821456	100.00	6541	0.00

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 22nd AGM have been duly approved by the Members with requisite majority.

For, Torrent Power Limited

MEHTA SAMIR UTTAMLAL

Digitally signed by MEHTA SAMIR UTTAMLAL
Date: 2026.08.03 18:08:10 +05'30'

Samir Mehta
Chairman

Place: Ahmedabad
Date: August 03, 2026

Rajesh Parekh & Co.
Company Secretaries
104 Ashwamegh Avenue
Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Mobile: 98797 92252; 8511000719
E: mail: rpap@csrajeshparekh.in; support@csrajeshparekh.in

Consolidated Report of Scrutinizer on remote e-voting and e-voting during 22nd Annual General Meeting ("AGM") of Torrent Power Limited

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: August 03, 2026

To,
The Chairman
Torrent Power Limited
"Samanvay", 600 Tapovan,
Ambawadi, Ahmedabad – 380 015.

Dear Sir,

Re: 22nd AGM of the Equity Shareholders of Torrent Power Limited (the "Company") held on Monday, August 03, 2026 at 9:30 am through Video Conferencing / Other Audio Visual Means ("VC / OAVM").

I, Rajesh Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at 22nd AGM of the Company, held on Monday, August 03, 2026 at 9:30 am through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to those Members whose emails are registered with the Company.

2. The Company had provided the remote e-voting and e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Monday, July 27, 2026 to exercise their right to vote on any or all of the businesses specified in the Notice of 22nd AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

No. of Members on cut-off date	No. of total shares of the Company on cut-off date
156413	503903543

3. In accordance with the Notice of 22nd AGM sent to the Members, the voting through remote e-voting was started on Thursday, July 30, 2026 at 9:00 am and ended on Sunday, August 02, 2026 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.

4. The facility of e-voting during AGM through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circulars dated September 22, 2025, December 28, 2022, May 05, 2022, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.

5. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. Details of Members attended the Meeting and number of Members who casted their vote at the Meeting is as under:

No. of Members attended AGM	No. of Members casted vote during AGM
59	05

7. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on Monday, August 03, 2026 at 10:44 am, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

8. The consolidated results of remote e-voting and the e-voting during AGM are as under:

<u>Resolution No. 1, Ordinary Resolution:</u>

Adoption of the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, including reports of the Auditor's and the Board's Report thereon

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	699	457731894	99.98
E-voting during AGM	05	12	100.00
Total	**704**	**457731906**	**99.98**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	15	109026	0.02
E-voting during AGM	00	00	0.00
Total	**15**	**109026**	**0.02**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	**00**	**00**

<u>Resolution No. 2, Ordinary Resolution:</u>

Adoption of the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, including report of the Auditor's thereon

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	699	457731911	99.98
E-voting during AGM	05	12	100.00
Total	**704**	**457731923**	**99.98**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	15	109009	0.02
E-voting during AGM	00	00	0.00
Total	**15**	**109009**	**0.02**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	**00**	**00**

<u>Resolution No. 3, Ordinary Resolution:</u>

Confirmation of payment of Interim Dividend of ₹ 15.00 per equity share and Approval of Final Dividend ₹ 5.00 per equity share for the Financial Year ended March 31, 2026

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	706	457898673	100.00
E-voting during AGM	05	12	100.00
Total	**711**	**457898685**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	09	214	0.00
E-voting during AGM	00	00	0.00
Total	**09**	**214**	**0.00**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	**00**	**00**

Resolution No. 4, Ordinary Resolution:

Re-appointment of Varun Mehta (DIN: 07862034), who retires by rotation and being eligible offers himself for re-appointment

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	692	457677268	99.96
E-voting during AGM	05	12	100.00
Total	**697**	**457677280**	**99.96**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	25	201239	0.04
E-voting during AGM	00	00	0.00
Total	**25**	**201239**	**0.04**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	**00**	**00**

Resolution No. 5, Ordinary Resolution:

Re-appointment of Jigish Mehta (DIN: 09054778), who retires by rotation and being eligible offers herself for re-appointment

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	691	457621975	99.94
E-voting during AGM	05	12	100.00
Total	**696**	**457621987**	**99.94**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	25	256522	0.06
E-voting during AGM	00	00	0.00
Total	**25**	**256522**	**0.06**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	**00**	**00**

Resolution No. 6, Ordinary Resolution:

Ratification of Remuneration of M/s. Kirit Mehta & Co., Cost Accountants, for FY 2026-27

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	701	457876519	100.00
E-voting during AGM	05	12	100.00
Total	**706**	**457876531**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	12	1974	0.00
E-voting during AGM	00	00	0.00
Total	**12**	**1974**	**0.00**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	**00**	**00**

<u>Resolution No. 7, Special Resolution:</u>

Re-Appointment of Radhika Haribhakti (DIN: 02409519) as an Independent Director of the Company

1. Voted **in favour** of the resolution:

Type of voting	**Number of Members who voted**	**Number of votes casted by them**	**% of total number of valid votes casted**
Remote e-voting	658	455434446	99.47
E-voting during AGM	05	12	100.00
Total	**663**	**455434458**	**99.47**

2. Voted **against** the resolution:

Type of voting	**Number of Members who voted**	**Number of votes casted by them**	**% of total number of valid votes casted**
Remote e-voting	64	2440571	0.53
E-voting during AGM	00	00	0.00
Total	**64**	**2440571**	**0.53**

3. **Invalid** Votes:

Type of voting	**Number of Members whose votes were declared invalid**	**Total number of invalid votes**
Remote e-voting	00	00
E-voting duirng AGM	00	00
Total	**00**	**00**

Resolution No. 8, Special Resolution:

Re-Appointment of Ketan Dalal (DIN: 00003236) as an Independent Director of the Company

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	620	453455764	99.03
E-voting during AGM	05	12	100.00
Total	**625**	**453455776**	**99.03**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	104	4419253	0.97
E-voting during AGM	00	00	0.00
Total	**104**	**4419253**	**0.97**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	**00**	**00**

Resolution No. 9, Special Resolution:

To approve Enhancement of Borrowing Limits

1. Voted **in favour** of the resolution:

Type of voting	**Number of Members who voted**	**Number of votes casted by them**	**% of total number of valid votes casted**
Remote e-voting	697	457872157	100.00
E-voting during AGM	05	12	100.00
Total	**702**	**457872169**	**100.00**

2. Voted **against** the resolution:

Type of voting	**Number of Members who voted**	**Number of votes casted by them**	**% of total number of valid votes casted**
Remote e-voting	18	6300	0.00
E-voting during AGM	00	00	0.00
Total	**18**	**6300**	**0.00**

3. **Invalid** Votes:

Type of voting	**Number of Members whose votes were declared invalid**	**Total number of invalid votes**
Remote e-voting	00	00
E-voting during AGM	00	00
Total	**00**	**00**

<u>Resolution No. 10, Special Resolution:</u>

To approve Creation of Charges

1. Voted **in favour** of the resolution:

Type of voting	**Number of Members who voted**	**Number of votes casted by them**	**% of total number of valid votes casted**
Remote e-voting	692	457821444	100.00
E-voting during AGM	05	12	100.00
Total	**697**	**457821456**	**100.00**

2. Voted **against** the resolution:

Type of voting	**Number of Members who voted**	**Number of votes casted by them**	**% of total number of valid votes casted**
Remote e-voting	22	6541	0.00
E-voting during AGM	00	00	0.00
Total	**22**	**6541**	**0.00**

3. **Invalid** Votes:

Type of voting	**Number of Members whose votes were declared invalid**	**Total number of invalid votes**
Remote e-voting	00	00
E-voting during AGM	00	00
Total	**00**	**00**

9. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "For" and "Against" for each resolution is submitted.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,

Yours faithfully,

For Rajesh Parekh & Co.
Company Secretaries

RAJESH GOPALDAS PAREKH

Digitally signed by RAJESH GOPALDAS PAREKH
DN: c=IN, st=Gujarat, 2.5.4.20=53cdab5712cd9db9a5060a066396978663c05df0910f959733fbfe94213689b6, postalCode=380015, street=SO Gopaldas Parekh R22 Avani Row House Near Mansi Char Rasta Satellite Ahmadabad City, pseudonym=c820d87e4e614ddb867aaa44855ea73c, title=7058, serialNumber=a0608ee0c4991ad450cfe01f4b61f62febf3057d619e764a28e16bcbd52842f5, o=Personal, cn=RAJESH GOPALDAS PAREKH
Date: 2026.08.03 17:00:06 +05'30'

Rajesh Parekh
Proprietor
Mem. No. 8073
C.O.P No. 2939
UDIN: A008073H001002902

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. **Ms. Aishwarya Parekh**
   H 503, Cloud 9,
   Opp Parakunj Soc -1,
   Nr. Jhasi Ni Rani,
   Ambavadi,
   Ahmedabad- 380015

   Aishwarya Himanshu Parekh

   Digitally signed by Aishwarya Himanshu Parekh
   Date: 2026.08.03 17:04:47 +05'30'

2. **Mr. Jay Surti**
   R – 2, Vikram Appartment,
   Nr. Shreyas Crossing, Ambawadi,
   Ahmedabad – 380015

   JAY AJAY SURTI

   Digitally signed by JAY AJAY SURTI
   Date: 2026.08.03 17:04:15 +05'30'

Counter Signed by

MEHTA SAMIR UTTAMLAL

Digitally signed by MEHTA SAMIR UTTAMLAL
Date: 2026.08.03 18:09:23 +05'30'

Samir Mehta
Chairman
Torrent Power Limited