

July 09, 2026

To,
Corporate Relationship Department
BSE Limited,
14th 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
SCRIP SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub: Newspaper Advertisements – 22nd Annual General Meeting (“AGM”) of the Company through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) facility

Pursuant to the Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs (“MCA”) Circular dated May 05, 2020 read with Circulars dated April 08, 2020, April 13, 2020 and September 22, 2025, we enclose herewith a copy of newspaper advertisement published today in “The Financial Express” in English and in “Jai Hind” in Gujarati, intimating that 22nd AGM of the Members of the Company will be held on Monday, August 03, 2026 at 09:30 am IST through VC / OAVM.

The above information is also available on Company’s website at www.torrentpower.com

You are requested to take the same on records.

Thanking you.

Yours faithfully,
For Torrent Power Limited

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

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shareholder is deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the register of members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: Valid Aadhaar card, voter identity card or passport.

v. Based on these documents, the Stock Broker shall place the bid on behalf of the Eligible Shareholder holding Equity Shares in physical form to tender Equity Shares.

vi. The Buy-back using the Acquisition Window of the Stock Exchanges. Upon placing the bid, the Stock Broker shall provide a TRS generated by the Stock Exchanges' bidding system to the Eligible Shareholder. The TRS will contain the details of the order submitted like folio number, certificate number, distinctive number, number of Equity Shares tendered, etc.

vii. Any Shareholder/Broker/Eligible Shareholder who places a bid for physical shares, is required to deliver the original share certificate(s) and documents (as mentioned above) along with TRS generated by the Designated Stock Exchange shall display such bids as registered post, speed post or courier or hand delivery to the Registrar to the Buy-back (at the address mentioned at paragraph 17 below) on or before the Buy-back closing date. The envelope should be superscribed as "Orbit Exports Limited Buy-back Offer 2026". One copy of the TRS will be retained by the Registrar to the Buy-back and it will provide acknowledgement of the same to the Shareholder/Broker.

viii. The Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buy-back by the Company shall be subject to verification as per the SEBI Buy-back Regulations and any further directions issued in this regard. Registrar to the Buy-back will verify such bids based on the documents submitted on a daily basis and till such time the Designated Stock Exchange shall display such bids as "Unconfirmed Physical Bids". Once, Registrar to the Buy-back confirms the bids it will be treated as "Confirmed Bids". The reasons for Registrar's rejection will be available as download to the Seller.

ix. In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholder should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buy-back before the closure of the tendering period of the Buy-back.

x. An unregistered shareholder holding physical shares may also tender their Equity Shares in the Buy-back by submitting the duly executed transfer deed for transfer of shares, purchased prior to the Record Date, in their name, along with the offer form, copy of their PAN Card and of the person from whom they have purchased shares and other relevant documents as required for transfer, if any, in the tendering process, the Shareholder's Broker may also process the orders received from the Eligible Shareholders.

xi. In case the Equity Shares are held on non-repatriation basis, the Eligible Shareholders, being a Non-Resident Shareholder, should obtain and enclose a letter from his authorized dealer/bank confirming that at the time of acquiring such Equity Shares, payment for the same was made by such Eligible Shareholder through the appropriate account as specified in the application in case the Eligible Shareholder, being a Non-Resident Shareholder, is not in a position to produce the said certificate, the Equity Shares would be deemed to have been acquired on non-repatriation basis, and in that case, Eligible Shareholder shall submit a consent letter addressed to the Company, allowing the Company to make the payment on a non-repatriation basis in respect of the valid Equity Shares accepted under the Buy-back.

xii. **METHOD OF SETTLEMENT**
Upon finalization of the process of acceptance as per the SEBI Buy-back Regulations:

i. The settlement of trades shall be carried out in a manner similar to settlement of trade(s) in the secondary market and as intimated by the Clearing Corporation from time to time, and in compliance with the SEBI Circulars.

ii. The Company shall consider the consideration to the Company Broker, which will transfer the consideration pertaining to the Buy-back to the Clearing Corporation's bank account(s) as per the prescribed schedule. The settlement of fund obligation for demat shares shall be affected as per the SEBI Circulars and as prescribed by SEBI and Clearing Corporation from time to time. For demat shares accepted under the Buy-back, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation. If Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by the RBI (the concerned bank), due to any reason, then the amount payable to the concerned shareholders will be transferred to the settlement account of the Shareholder Broker for onward transfer to such Eligible Shareholders.

iii. For the Eligible Shareholders holding Equity Shares in physical form, the funds payout would be given to their respective Shareholder broker's settlement accounts for releasing the same to the respective Eligible Shareholder's account.

iv. In case of certain Eligible Shareholders viz. NRIs, non-residents etc. (where there are specific RBI and other regulatory requirements pertaining to funds payout) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to the respective Eligible Shareholder's account. For this purpose, the client type details would be collected from the depositories, whereas funds payout pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable

mechanism prescribed by the BSE and the Clearing Corporation from time to time.

Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporation by the Company or Registrar to the Buy-back. On receipt of the same, Clearing Corporation will cancel lien on the excess or unaccepted blocked shares in the demat account of the shareholder. On the settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporation.

If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder/Broker's depository pool account for onward transfer to the Eligible Shareholder.

Any excess demat shares or unaccepted demat shares, if any, tendered by the Eligible Shareholders would be returned to them by the Clearing Corporation directly to the respective Eligible Shareholders' DP Account. In case of custodian participant orders, excess demat shares or unaccepted demat shares, if any, will be returned to the respective custodian depository pool account. In the case of inter-depository Clearing Corporation will cancel the excess or unaccepted shares in target depository. The source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with bid accepted detail as received from the Company or the Registrar to the Buy-back. Post receiving the IDT message from target depository, source depository will cancel/release excess or unaccepted blocked shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/message received from target depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.

The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company operated by the Buy-back ("Company Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Stock Exchanges.

The Eligible Shareholders of the demat shares will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of demat shares, due to rejection or due to non-acceptance in the Buy-back. Further, Eligible Shareholders will have to ensure that they keep the bank account attached with the DP account active and updated to receive credit remittance due to acceptance of buy-back of shares by the Company.

In relation to the physical Equity Shares, if physical Equity Shares tendered by Eligible Shareholders are not accepted, the share certificate would be returned to such Eligible Shareholders by ordinary/speed post or courier at the Eligible Shareholder's sole risk. The Company also encourages Eligible Shareholders holding physical shares to dematerialize their physical shares.

The Shareholder Broker(s) would issue a contract note to their respective Eligible Shareholders for the Equity Shares accepted under the Buy-back. The Company Broker would issue a contract note to the Company for the Equity Shares accepted under the Buy-back.

Eligible Shareholders who intend to participate in the Buy-back should consult their respective Shareholder Broker(s) for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Shareholder Broker(s) upon the Eligible Shareholders for tendering Equity Shares in the Buy-back (secondary market transaction). The Buy-back consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company and the Manager to the Buy-back accept no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.

The lien marked against unaccepted Equity Shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Eligible Shareholders' sole risk. Eligible Shareholders should ensure that their depository account is maintained till all formalities pertaining to the Buy-back are completed.

The Equity Shares accepted, bought and lying to the credit of the Company Demat Escrow Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the SEBI Buy-back Regulations.

Participation in the Buyback by Eligible Shareholders may trigger capital gains taxation in India and in their country of residence. The transaction of Buyback would also be chargeable to securities transaction tax in India. Eligible Shareholders will receive a letter of offer, which will contain more detailed note on taxation, in due course. However, in view of the particularized nature of tax consequences, Eligible Shareholders are advised to consult their own legal, financial and tax advisors for the applicable tax implications prior to participating in the Buyback.

COMPLIANCE OFFICER
The Company has designated the following as Compliance Officer for the Buy-back ("Compliance Officer"):

Name	Ompurkash Jat
Designation	Company Secretary & Compliance Officer
Membership No.	AT5445
Registered office:	2 nd Floor, Mistry Bhavan, 122, Dinshaw Wacha Road, K.C. College Churchgate, Mumbai-400020, Maharashtra, India.
Email:	investors@orbitexports.com
Website:	www.orbitexports.com
Contact	+91-22-66252622

In case of any clarifications or to address investor grievance, the Eligible Shareholders may contact the Compliance Officer, from 10.00 a.m. (IST) to 5.00 p.m. (IST) on all working days except Saturday, Sunday and public holidays at the above mentioned address.

17. INVESTOR SERVICE CENTRE AND REGISTRAR TO THE BUY-BACK
The Company has appointed the following as the Registrar to the Buy-back:



MUFG Intime India Private Limited
(formerly known as Link Intime India Private)
C-101, 1st Floor, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India
Tel: +91 2108114949;
Fax: +91 22 4918 6195;
Email: orbitexports.buyback2026@in.mpmms.mufg.com;
Website: www.in.mpmms.mufg.com;
Contact Person: Shanti Gopalkrishnan
SEBI Registration No.: INR000004058
Validity Period: Permanent Registration

In case of any query, the Eligible Shareholders may contact the Registrar to the Buy-back, appointed as the Investor Service Centre for the purpose of the Buy-back, from 10.00 a.m. (IST) to 5.00 p.m. (IST) on all working days except Saturday, Sunday and public holidays at the above mentioned address.

18. MANAGER TO THE BUY-BACK

The Company has appointed the following as Manager to the Buy-back:



Saffron Capital Advisors Private Limited
605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India.
Tel: +91 22 49730394
Email: buybacks@saffronadvisor.com
Investor Grievance Email: investorgrievance@saffronadvisor.com
Website: www.saffronadvisor.com
Corporate Identification No.: U67120MH2007PTC166711
SEBI Registration No.: INM000011211
Contact Person: Satej Darde/ Sachin Prajapati

19. DIRECTORS' RESPONSIBILITY
As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board accepts full and final responsibility for all the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, etc., which may be issued in relation to the Buy-back and confirms that the information in such documents contain and will not contain any factual and material information and does not and will not contain any misleading information.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF ORBIT EXPORTS LIMITED		
Sd/- Pankaj Seth Chairman and Managing Director DIN: 0002261	Sd/- Anisha Seth Whole Time Director DIN: 00027611	Sd/- Ompurkash Jat Company Secretary & Compliance Officer ICSI Membership Number: 75445
Place: Mumbai Date: July 8, 2026		

TORRENT POWER
Registered Office: "Samanvay", 600 Tapovan, Ambarwad, Ahmedabad - 380 015, Gujarat, India
Phone: + 91 79 26628300
Fax: + 91 79 26764159

NOTICE OF 22nd ANNUAL GENERAL MEETING
NOTICE is hereby given that 22nd Annual General Meeting ("AGM") of the Members of Torrent Power Limited will be held on Monday, August 03, 2026 at 09:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular no. 20/2020 dated May 05, 2020 read with circular nos. 14/2020, 17/2020 and 03/2025 dated April 08, 2020, April 13, 2020 and September 22, 2025 respectively (collectively referred to as "Circulars") have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

Notice of the AGM along with the Integrated Annual Report for FY 2025-26 is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company / Depositories in accordance with the above Circulars. Further, letter providing a weblink for accessing the Notice of AGM and Integrated Annual Report for FY 2025-26 will be sent to those Members who have not registered their email address. Members may note that the Notice of AGM and Integrated Annual Report for FY 2025-26 will also be available on the Company's website - www.torrentpower.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the e-Voting and Remote e-Voting facility) i.e. https://www.evotingindia.com. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

In case you have any queries or issues regarding e-voting / remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and / or e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahiya, Assistant Vice President, CDSL, A Wing, 25th Floor, Marathon Futures, Marfatia Mill Compound, N.M. Joshi Marg, Lower Parcel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or call on Toll free no - 1800 21 09911 during working hours on all working days.

The Company has fixed Friday, June 19, 2026 as the "Record Date" for determining entitlement of Members to final dividend for FY 2025-26, if approved at the AGM.

Process for those Members whose email ids / KYC / bank details are not registered:

Physical Holding	By clicking on the below link, the Member may register his / her email address, mobile number and bank details: For Email registration: https://web.in.mpmms.mufg.com/EmailReg/Email_Register.html For KYC registration: https://web.in.mpmms.mufg.com/KYC_downloads.html The Member can also update email id and mobile no. by providing Form ISR-1 and Form ISR-2 available on the website of the Company / RTA.
Demat Holding	For any kind of updation, the Member may contact their respective DPs.

Effective April 01, 2024, SEBI has mandated the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details (viz. (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Bank Account Details and (v) Signature), shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios.

Pursuant to the Income Tax Act, 2025, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates of Income Tax for various categories, please refer to the Income Tax Act, 2025 and amendments thereto.

Detailed instructions for the same are uploaded on website of the Company at https://www.torrentpower.com/public/pdf/download/Communication%20to%20Shareholders%20-%202026%20Final%20Dividend%202026-27%20-%20Clean.pdf and website of the Stock Exchanges.

By order of the Board
FOR TORRENT POWER LIMITED
RAHUL SHAH
COMPANY SECRETARY

Place: Ahmedabad
Date: July 08, 2026

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: L99990DL1993PL05C4135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential All Seasons Bond Fund and ICICI Prudential Medium Term Bond Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on July 13, 2026:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)*	NAV as on July 7, 2026 (₹ Per unit)
ICICI Prudential All Seasons Bond Fund		
Quarterly IDCW	0.1077	12.0706
Direct Plan - Quarterly IDCW	0.1302	12.4053
ICICI Prudential Medium Term Bond Fund		
Quarterly IDCW	0.0796	11.0765
Direct Plan - Quarterly IDCW	0.0933	11.6869

* The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any.
* or the immediately following Business Day, if that day is a Non - Business Day.
The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Place: Mumbai Sd/-
Date : July 8, 2026 Authorised Signatory

No. 007/07/2026
To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com
Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



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