

Email: cs@torrentpower.com

December 12, 2025

To,

Corporate Relationship Department Listing Department,

BSE Limited National Stock Exchange of India Limited

14th Floor, P. J. Towers, "Exchange Plaza", C – 1, Block G

Dalal Street, Fort, Bandra- Kurla Complex, Bandra (East),

Mumbai – 400 001 Mumbai – 400 051

SCRIP CODE: 532779 SYMBOL: TORNTPOWER

Dear Sir / Madam,

Subject: Intimation of Schedule of Analyst / Investor Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

With reference to the captioned subject, we would like to inform you that the Meeting between the Company representatives and Analyst / Investor is scheduled as per following:

Date & Time*	Analyst / Investor	Mode
Thursday, December 18, 2025	Motilal Oswal Financial	In-Person
03:00 pm, IST	Services Ltd	(Ahmedabad)

^{*} The schedule is subject to change.

We request you to kindly take note of the above in pursuance of Regulation 30 of SEBI LODR.

Thanking you.

Yours faithfully,

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer