

March 27, 2026

To,  
**Corporate Relationship Department**  
**BSE Limited**  
14<sup>th</sup> 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,

**Re: Closure of Trading Window for Designated Persons of the Company**

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Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (‘Code’) and applicable SEBI Regulations, we would like to inform you that trading window for dealing in securities of the Company by Designated Persons will be closed from April 01, 2026 and will be re-opened 48 hours after the submission of the Audited Financial Results for the Financial Year ended March 31, 2026 to the Stock Exchanges.

You are requested to take the same on records.

Thanking you.

Yours faithfully,  
**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**