

March 30, 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: Sale of Equity Shares of UNM Foundation (Section 8 Company), Associate Company.

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, we would like to inform you that the Company has sold 50,000 Equity Shares at face value of ₹ 10 each for a total consideration of ₹ 5,00,000/- of UNM Foundation (Section 8 Company) ("UNM") to Holding Company of the Company viz. Torrent Investments Limited on today i.e. March 30, 2026 at 05:40 pm.

The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as under:

Particulars	Details
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Since, UNM Foundation (UNM) is Section 8 company there is no revenue or turnover of UNM.

Particulars	Details
Date on which the agreement for sale has been entered into	Since the shares are sold to Holding Company no agreement for sale is entered into.
The expected date of completion of sale / disposal	Completed
Consideration received from such sale / disposal	₹ 5,00,000/- (50,000 Equity Shares of ₹ 10/- each)
Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof	Buyer - Torrent Investments Limited, Holding Company and Promoter of the Company. Seller – Torrent Power Limited
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Yes, it is a related party transaction and transaction is on “arm’s length”.
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the Company with respect to such slump sale	Not Applicable

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer