

August 30 2025

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
SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub: Letter of Intent - “Development of 1,600 MW Thermal Power Project in Madhya Pradesh and supply power to MPPMCL”

Ref: Disclosure pursuant to Regulation 30 read with Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that, yesterday i.e. August 29, 2025 around 8.31 pm (IST), the Company has received Letter of Award (LOA) from MP Power Management Company Limited (MPPMCL) for development of coal based New Power Plant of 1,600 MW in Madhya Pradesh (MP) and supply power generated from such plant to MPPMCL.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Particulars	Details
Name of the entity awarding the order(s) / contract(s)	MP Power Management Company Limited (MPPMCL)
Significant terms and conditions of order(s)/contract(s) awarded in brief	<ul style="list-style-type: none">• Development of coal based New Thermal Power Plant using Ultra Supercritical technology in MP and supply power generated from such plant to MPPMCL• Term of Contract: 25 years• The requisite coal for Power Station is arranged by MPPMCL under SHAKTI Policy

Particulars	Details
Whether order(s) / contract(s) have been awarded by domestic / international entity	LOA issued by Domestic Entity
Nature of order(s) / contract(s)	Development of coal based New Power Plant of 1,600 MW in MP and supply power generated from such plant to MPPMCL
Whether domestic or international	Domestic
Time period by which the order(s) / contract(s) is to be executed	25 years
Broad consideration or size of the order(s)/contract(s)	<ul style="list-style-type: none"> • Project Cost of ~ Rs. 22,000 Crs. • ~ Rs. 6500 Crs. annual revenue
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s) / contract(s)? If yes, nature of interest and details thereof	No
Whether the order(s) / contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	No

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer