November 11, 2026

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: **500400**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.
Symbol: **TATAPOWER**

Dear Sir/Madam,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company's Board of Directors, at its meeting held today, has approved an investment in the 1,800 MW Pumped Storage Project at Shirwata, Maharashtra.

The details required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular') are set out below:

Sr No	Particulars	Description
1	Existing capacity	The Company's overall existing capacity stands at 16.9 GW.
2	Existing capacity utilization	Optimum level
3	Proposed capacity addition	1800 MW PSP at Shirwata
4	Period within which the proposed capacity is to be added	51 Months
5	Investment required	₹11,871 crore
6	Mode of financing	Debt is 75% and Equity is 25%
7	Rationale	Pumped Storage Hydro Project (PSP) will be instrumental in Renewable Energy Round the Clock (RE-RTC) applications, facilitating energy shifting, and contributing to the decarbonize hard to abate industries.

The above information is also made available on the Company's website at www.tatapower.com.

This is for your information and records.

Yours Sincerely,
For **The Tata Power Company Limited**

VISPI SAROSH PATEL
Digitally signed by VISPI SAROSH PATEL
Date: 2026.11.11 17:16:02 +05'30'

Vispi S. Patel
Company Secretary
FCS 7021

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