

December 11, 2025

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.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Company has received a Letter of Intent (LOI) from REC Power Development and Consultancy Limited, a wholly owned subsidiary of REC Limited, for the acquisition of Jejuri Hinjewadi Power Transmission Limited, a project special purpose vehicle (SPV).

The details pertaining to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, ('SEBI Circular') are provided below -

S. No.	Particulars	Description
a)	Name of the entity awarding the	REC Power Development and Consultancy
_ ′	order(s)/contract(s);	Limited.
b)	Significant terms and conditions of order(s)/contract(s) awarded in brief;	The Project SPV, Jejuri Hinjewadi Power Transmission Limited, will be developed on a Build-Own-Operate Transfer basis to provide transmission services for 35 years from the Scheduled Commercial Operation Date (SCOD), set 24 months after the SPV transfer.
		The project includes construction of approximately 115 km of 400 kV double-circuit (D/c) line between Jejuri and Hinjewadi and extension of 400 kV GIS line bays at substations in both locations.
		Major terms and conditions: SCOD - 24 months from effective date (SPV transfer). Transmission Service Agreement period - 35 years.
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
d)	Nature of order(s) / contract(s);	Construction and commissioning of 400 kV D/c overhead transmission lines from Jejuri to Hinjewadi along with 400 kV bays at substations in both locations.
e)	Whether domestic or international;	Domestic
f)	Time period by which the order(s)/contract(s) is to be executed;	The award is placed on the Company for a period of 35 years.
g)	Broad consideration or size of the order(s)/contract(s);	Annual Transmission Charges – ₹ 155.78 crore
h)	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;	Not applicable







ſ	i)	Whether the order(s)/contract(s) would fall within	Not applicable
		related party transactions? If yes, whether the	
L		same is done at "arm's length"	

The above information is being made available on the website of the Company: www.tatapower.com

This is for your information and records.

Yours Sincerely, For The Tata Power Company Limited

Vispi S. Patel Company Secretary FCS 7021

