July 13, 2023

To,
Corporate Relationship Department BSE Limited
$14^{\text {th }}$ 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 400051
SYMBOL: TORNTPOWER

Dear Sir/ Madam,

## Sub: Newspaper Advertisement for public notice for 19 ${ }^{\text {th }}$ Annual General Meeting ("AGM") of the Company through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Pursuant to the Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars dated May 05, 2020 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), we enclose herewith a copy of public notice published today in "The Financial Express" in English (All India Editions) and in "Jai Hind" in Gujarati (Ahmedabad Edition), having electronic editions, intimating the Members about the $19^{\text {th }}$ AGM of the Company to be held on Thursday, August 10, 2023 at 09:30 am IST through VC / OAVM and other details as required by the MCA Circulars.

The above information is also available on Company's website at www.torrentpower.com.

You are requested to take above information on record.

Thanking you.

Yours faithfully,

## For Torrent Power Limited

RAHUL Digitally signed by
CHAITANYA $\begin{aligned} & \text { RAHUL } \\ & \text { CHAITANYABHAISHAH }\end{aligned}$
BHAI SHAH $\begin{gathered}\text { Date: } 2023.07 .13 \\ 15: 28: 30+05^{\prime} 30^{\prime}\end{gathered}$

## Rahul Shah

Company Secretary \& Compliance Officer
Encl: As above

THE UNBEARABLE LIGHTNESS OF MILAN KUNDERA Voice of threat to freedom, the void it creates

PRATAP BHANU MEHTA

ture, even culture - Kundera
seemedto suggest omes
thetemptr
thetation of itsown Gulth
the temptationofitsown Gulag.
It is. therefore, a supreme
irony that this irony that thitis sereat a suppreme
was considered who was considered apoliticill whov-
clist in the deppestsense of the list in the deepest sense of the
ternn, like his character Tomas,
ends up seel term, ike his character T Tomas,
ends spersechng refuge outside
the world of ordinararyolitics The power of his politits
comes from the clarity with comes from the clatity with
which he sese the ethici i irra-
tionality of acting in the tionality seses the e ethical irra-
especing int world,
especlly in the name of some act of collective neanimin some mak
ing. There is almost ing. There is is almosta paranoid
suspicion of ourability to make susplicon of our ability to make
aword of meaning together in
common commor meaning together in
com it is almost as if any
action is. action is already in the sifip of an
delirium. Ithink fund delirium. It hink fundamentally
he was. he was paranoid about power,
corupting that thing called cull coriupting that thing called cul-
tureand moral senses Alh peptit
"tue human "tuu human soodnesshhe in autitits purityand freedom, can come to
the fore only
has nopower: He its had sedidient

 mankind fails the etestoftreating
kindly Kundera is as at once ilevel,
writer for our moment because he speaks sat two levels. His is orig.
inal fame rested on diago the tomalitrestrian son date diasaforoming of illness - that puts the very possibility of human meaning as
risk that reases all sense of the isk that erases al sense of the
self. And yese, the enandere, even the threat on
treatis is anzen ifted, what we create is azone ef arid meaning-
lessness. He becomes lessness. He becomes the evoice
of both the gerat and of both the great and barbaric

threat to freedom, but also the void that freedomm creates. He is Oclairyoyant precisely because he offers no consolation. Perhaps the only refuge from this | ing gave in ample measure. |
| :--- |
| Pratan $\begin{array}{l}\text { Bhanu Mehta isa }\end{array}$ |

## EXPLAINER

## GREEN-LIGHTING FOREST DIVERSION <br> It was recently reported

 that the parliamentary panel that was entrusted With reviewing the Forest Conservation(Amendment) Bill ha endorsed the Bill without making an changes. Activists have been saying that it eases regulations in a manner that could undermine conservation. Sarthak Ray takes a look at the debate over the Bill


Seeking amendment
THE BILLTO AMEND the Forest presented in Lok Sabha in March this
year. The 1980 Act mad
7.13 lakh km²

ORESTCOVERININDIAAS REPORT2021 6.75 lakh km² reservation of forest land, use offorest
land for non-forest of forestland for leasing to private
parties, and for clearing of naturally grown trees for reafforestation The amendment Bill says, following the Godavorman judgement of the
Supreme Courtin 1996, the 1980 Act
became applicable to areas that were on records as forests bureas that were forestry use was already on. Before th
judgement, the Act covered notified forest lands and not revenue forest
areas, where non-forestry work was
allowed. There were apprehensions as well that the Act now covered COVER IN THE COUNTRY
RECORDED INTHE SFR 2001 $100-\mathrm{km}$ THE DISTANCE FROMTHE PROJECTSWILEEE EXEMP

## Eco-tourism

LISTEDASANEXEMPT
NON-FORESTPURPOSE

The Godavarman judgment


Amendment Bill provisions THE AMENDMENT Bill scope of the Act's applicability, against we backdrop of the
wide ambit granted to
by the SC. As per the by the SC. As per the
Bill, the Act will apply to land notified as forest under relevant laws.It
will also include land not notified as forest, but present tin
government re government reco October 25,1980 , but
not such land that has been put to non $n$ forest
use before December 12, 1996.
Also, the FCA won Also, the FCA won
apply to forest land alongside a rail line or a
public road maintained public road maintaine by the government,
which provides acces which provides acces
to a habitation or a rail or a roadside amenity
up to a maximum size of 0.10 hectare in each case; trees or plantatio as forests; forests with
100 km of international 100 km of internationa borders or LoC or LAC
that is proposed to be used for projects of national security or is upto 10 hectares and will be used for security
related infrastructure related infrastructure paramilitarl camps, o
public utility projects.

The threats and the opportunities

| ENVIRONMENTALACTIVISTS have |
| :--- | :--- |
| decried the Bill for it likely adverse | \(\begin{aligned} \& also has provisions relating to <br>

\& compensatory reafforestation\end{aligned}\) decried the Bill for its likely adverse compensatory reafforestation, the intention of the Bill is to free the diversion of lands with vegetation meeting the dictionary definition of forests from the restraint placed
by Godavarman by Godavarman whereas the
compensatory reafforestation,
which means such diversion is going to encourage monoculture through compensatory planting and hit India's biodiversity. Tribal and forest-dweller groups say that he Billis silent on their interest
hat are protected under the

Proximity to the border makes some of india's richest forest area
in the North East and the Nort in the North East and the North,
more vulnerable ifthe Bill is passe in its current form-this increased vulnerability could also exacerbate geological threats in these regions.
The Billalso redefines the non-forest inon-forest purpose exemptions
up of zoo/safari, select ecotourism facilities, and 'any othe purpose' specified by the Centre purpose' specified by the Centre.
Onthe other hand, it gives a bii On the other hand, it gives a bie boost to development, and eases participation of private parties in
compensatory planting by liting compensatory planting by lifting

10 countries likely to join biofuel group at launch

MANISH GUPTA
MORE THAN 10 countries ar likely to be the founding mem bersof the proposed Global Bio
fuel Aliance(GBA)at the time of its launch during the G20's Meeting ransition Ministeria "The number of countrie interested in joining the biofue alliance is in double Though thisis not meant forall, countries that plan to be mem nents," a government officia said. The BGA which is backe by the US, Brazil and India, will be opened up for membership
forall countries, including th for all countries, including the Hardeep Singh Puri has sai that it is a priority under the India's G20 presidency. India, USA and Brazi global ethanol production wiobal ethanol produch producing $55 \%$ Brazil $27 \%$ and India $3 \%$.The alliance is being seen as having a huge potential that can be competition to OPE
International Energy percentage mix of liquid and paseous biofuels in liquid and gaseous fuels can grow from the current $1.6 \%$ up to $15.8 \%$ by 2050 in the net zero scenarios
India plans to have special fuel stations across the coun ty retailing E20 petrol by 2025. E 20 fuel is a blend o $20 \%$ ethanol with petrol. It also plans to mandate the use of $1 \%$ of sustainable aviation fuel (SAF)
Singh, at an event on uesday, said that sustainable biofuels will signifiing net zero. Though it is conomically viable, realisaon of full potential including many hedstock supply issue, techological limitations, policy fomework, financi

## CL CL EDUCATE LIMITED



## Notice is hereby given that the Twenty-Sevent (277) Annual General Meeting (AGM)




 28,2022 and January 05 , 2023 to tranansad the Businesses as sel out in the Notion
13,2021


 EVOTING INFORMATON Inc the Companies (Managemenant and Administration) Rulos, 2014, and Regulation 44
the SEBI LOOP)






 the Noved ang hio and password by sending a requestat ithtps Howere, if you are already reg sitered with KFin to
existing useriD and password loc cassing yourvote d) The remoto e-voting period will commencoo on Monday. Juty 31,2023 at 09.00 AM and allowed beyond the said dale and time.
 verail he faility of femote e-voling ore -voting during the AGM
 Members may note that the Notico of Anvul Generall Meeding and the Anvual Repon

 I) In case sharenoldiens/ members have anyy wueries/ grievances regarding e-voting They may reter Ite Frequenty Asked Questions (FAAL') for Members and -veving User Manual Iavaiable at tee doun
call on tol freeno. 1800-399400
BuOK CLOSUR
Pursuant to Section 91 of the Companles Act 2013 and Regulation 42 of the SEB
OOR) Regulatons, 2015 , it is herchy
 Thursday, August 03,2023 (both days indusive) for the puppose of $27^{\prime}$ AGM of the
Company Members are requested to carefully read all the Notes sel out in the Notice of the AGM and in particular, instructions for joining the $A G M$, the manner
vote through Remote $e$-voting orthrough iovovoting during the $A G M$.

## 98 torrent <br> PロயER

CIN: L31200GJ2004PLC044068 Website: www.torrentpower.com

TORRENT POWER LIMITED
Regd. Office: "Samanvay", 600 Tapovan,
Ambawadi, Ahmedabad - 380015 (Gujarat), India Phone: +91 7926628300

## NOTICE OF $19{ }^{\text {TH }}$ ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that $19^{\mathrm{md}}$ AGM of the Members of the Company will be held on Thursday, August 10,2023 at $9: 30$ am IST throug Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and December 28, 2022 (collectively referred as "the MCA Circulars") Members can attend and participate in the AGM through the VC / OAVM facility only as per the instructions provided in the Notice of AGM.
In compliance with the aforesaid MCA Circulars and SEBI Circular dated January 05, 2023, Notice of the AGM alongwith Integrated Annual Report for Financial Year 2022-23, inter-alia, including the remote e-voting instructions, will be sent only by electronic mode to those Membern,俍 and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and MCA Circulars, the Company is providing e-voting facility through CDSL to the Members holding shares in paysical of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM.
Members may note that the Board of Directors at its Meeting held on May 29, 2023 has recommended final dividend for FY 2022-23 of ₹ 4.00 per equity share. The record date for determining entitlement of members to final dividend for FY 2022-23 was Friday, June 16, 2023 , tax at source.
Members are encouraged to utilize the Electronic Clearing System (ECS) for receiving dividends by registering their bank account details with Intime India Pr. Lt
In case the Members
below for registratio

| Physical Holding | By clicking on the below link, Member may register his / her email address, mobile number and bank details: <br> https://web.linkintime.co. in/EmailReg/Email_Register.html <br> After clicking the above link, the Member has to fill the relevant details in the respective fields and attach self-attested <br> copy of PAN, address proof and cancelled cheque leaf. |
| :--- | :--- |
| Demat Holding | By clicking on the below link, the Member may register his / her email address and mobile number: <br> https://web.linkintime.co.in/EmailReg/Email Register.html <br> For registration of bank details, the Member may contact their respective DP |

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## શوર｜त गय 9  સરકારના વિભાગો અને AG વચચે સંવાદ－સંકલન

 અને સમચ－નાણાની બચત થશે：CAG ગિરીશ ચંદ્ર મુર્મ૧७૮૬૦ ચો．મી．માં નિર્માણ થનારૂ નવું ભવન અત્થાઘુનિક સુવિઘાઓ સાથેનું પર્યાવરણને અનુફૂળ ગ્રીન બિલ્ડિગ હશે

 CAG－1 संथनiे पiिक Pिa






 －СА









प्रવાસ ખर्थमां पझ जચत थश
 સુવિધાओ સાધેનુ અત્યાવરણગન અनુさથ ગ્રીન બિલ્ડિગ હશો．આ 40 હશર નેટલા ક્મચારીઓ－ પીખફ પણ સંભાળે છે અને સરકરેશ Aિજેરી વં વાર્ષિક નિરીક્ષણ પણ ક अક1Gन्ट्स ßिभ1ટ＇みन्टन કાર્યાલયના બાંધામ માટ̂ ૨ા सરકાર द्वार1 १૭८ ૬O ચोरस मीट2 જભાન આપાા ખEલ મુખ्यમંત્રીનો ગાંધીનગરના ધારાસભ્યભ રીટાબહેન પટેલ，ગાંધીનગર શહેરના મેય૨ ઃ્રી હિતશભાઈ મા્વાણЦ，મુખ्य સચिa
 વજન્ કોઠારી તथા અન્ય


ચી સાંનના છ વાગ્યા સુધીમાં ૬૮ પંચમહાલ，દાહોદ，મહીસાગર，દક્ષિણા ગુન્નાતના તવસારી


## 

 વેહોશ ：ધણા પડી જવાશી ઈળગ્રસત્ત
 ફેલાઈ ગઈ．આ દરમિયાન એક
મહિલાને વીનકરેટ લાગ્યો હતો． મહિલાન વાનકરટ લાગ्यા ેત્ર． એવં ક્રેવામાં આવી રહુ છે t ટઇ પાસની પાછપ ચક નાના ગટયી લલક્દ્ર્ક વાયરथી એક みહિલાને लाग्यो． બાળsો，વ્ઘા અન भહિલાઓ વાયલ अ尸ાવવામાં આવી રહુ છે 子 ાસભાગને કારણ મોટા ભાગ આાળકો，વૃદ્ધા અન મહહલાઆ મહિલાઓને માધાયાં ગંભીર
 ધાયલોને ત્રણ એમ્બ્યુલન્સમાં સ્પિટ

## बटनास्पण पर भाभલો

 अ14 ज जार બાબાના દૃc્ય દ૨બારમાં હतl．પંડલની जહાર Yણ लક્તોની लीડ नેवा मળी હतી．जાબાના अर्यडम माटे मोटी संज्याभां ख्डंड़ પાસ ઈસ્યુ ક૨વામાં આc્યા હતા，
 आवी हती．
फપોરે ૧२ वाग्या पહેલા iच લાખथી વધु લोકો દરजાર પહોંચી ગયા હતા．આ પછી 4 બ્તt દરબારમા આવતા o રહ
 માટ घटનાસ્યけ પर પરસ્યિતિ

 प्रवथन सાભ
आव्य હतु．
દૌवી ખર તમનો કાર્યા આવી
torrent POUER

CIN：L31200GJ2004PLC044068 ઈમેઈद：cs＠torentpowercom

SAYRJ સાયાయુ ધ大્ડ干ટ્રીગ લિમીさેડ

होध1：+917922901581 －85．E－mail：maize＠sayajigroup．in

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 Нर લખી रादे છે．









## q૯્મી વાર્ષિક સામાન્ય સભા（＂એજِએમ＂）ની નોટીસ











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| B6Fse ragu | नीचे عर्शाव्या मुજ्जनी बिंક ઉुच ङिसક ક્રીન सત્યો पोताजा $\mathrm{https}: / / w e b$ ．linkintime．co．in／EmailReg／Email Register．html |
| :---: | :---: |
| शेर धारल धिता स（ल्खो माटे |  તथા કેન્સલ ક્ટેલા ટેક અપલોડ ક્રાના રહેશે． |
| डीमेट स्वञ्ये शेर <br>  सल्यो माटे | नीचे धश्शाव्या मुજ्जनी बिंક उपर उिङક કरीन nttps：／／web．linkintime co in／EmailReg／Email Register html બંકની विગतो નोंधाववा माटे स（ल्ये पोताना के ते डीपीनो संपर्ड साधवानो चहेशे |

## બ゙ક みકાઉવ્ટ રશૃ્ટ્ર


zenः अमझાव1ध

## ટોરેન્ટ પાવર લિમિટેડ

ટજીસ્ટર્ડ ઓફ્સિ：＂સમન્વય＂，૬૦૦ તપોવા આંબાવાડી，અમદાવાદ－૩૮૦ ૦૧૫ બ્ઞેન：＋૯૧ ૭૯ ર૬૬૨૮૩૦૦



[^0]:    In the event the Company is unable to pay the dividend oo any Mrse.
    Company will dispatch Demand Draft to such Member in due course.
    Pursuant the the hands of the Members w.e.f. April 01, 2020 and the Company is required Pursuant to the Finance Act, 202, did paid to the Members at the prescribed rates. For the prescribed rates of Income Tax for various categories, please refer at source from 2020 and amendments theret
    Detailed instructions for the same are uploaded on website of the Company a https:/ Mw..

