

February 01, 2024

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,

Re : Intimation for Board Meeting to be held on February 08, 2024
Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 08, 2024, *inter-alia* to:

1. consider and approve unaudited Financial Results for the quarter and Nine months ended December 31, 2023;
2. consider declaration of interim Dividend to the equity shareholders for FY 2023-24;

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, February 16, 2024, which is the Record Date fixed for the purpose.

You are requested to take the same on records.

Thanking You.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer