

April 04, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited**  
14<sup>th</sup> 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,

**Subject: Intimation of Schedule of Analyst / Investor Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

In continuance to our letter dated March 26, 2023 and with reference to the captioned subject, we would like to inform you that the Meeting between the Company representatives and Capital World Investors is re-scheduled as per following:

<b>Date &amp; Time*</b>	<b>Name of Analyst / Investor</b>	<b>Mode</b>
Wednesday, April 10, 2024 06:00 pm, IST	Capital World Investors	Virtual

\* The schedule is subject to change.

We request you to kindly take note of the above in pursuance of Regulation 30 of SEBI LODR.

Thanking you.

Yours faithfully,  
**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**