

July 14, 2025

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

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We would like to inform that pursuant to Regulation 36(1)(b) of the SEBI LODR, the Company has sent a letter providing the web-link for accessing Notice of 21<sup>st</sup> Annual General Meeting and Integrated Annual Report for the Financial Year 2024-25 to those Members whose E-mail ID are not registered with the Company / Registrar and Transfer Agent / Depository Participants.

The letter is enclosed herewith.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**  
Encl.: As above



## TORRENT POWER LIMITED

CIN: L31200GJ2004PLC044068

**Registered Office:** "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad – 380 015 (Gujarat), India

Phone: +91 79 2662 8300, Fax: +91 79 2676 4159

Website: [www.torrentpower.com](http://www.torrentpower.com), E-mail: [cs@torrentpower.com](mailto:cs@torrentpower.com)

Date: July 10, 2025

Dear Member(s),

**Subject: Notice of 21<sup>st</sup> Annual General Meeting and Integrated Annual Report for the Financial Year 2024-25.**

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We are pleased to inform you that the **21<sup>st</sup> Annual General Meeting ("AGM")** of the Members of **Torrent Power Limited** ("the Company") is scheduled to be held on **Tuesday, August 05, 2025 at 09:30 am IST** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

In terms of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Notice of the 21<sup>st</sup> AGM along with the Integrated Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose E-mail ID are registered with the Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("Dps"). Based on the records available with the RTA / DPs, your E-mail ID is not registered against your demat account / folio number and hence, this letter is sent to you to provide the web-link to access the Integrated Annual Report for FY 2024-25 of the Company, which is given below.

**Web-link:** [https://www.torrentpower.com/public/pdf/investors/Annual\\_report\\_fy25.pdf](https://www.torrentpower.com/public/pdf/investors/Annual_report_fy25.pdf)

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and to dematerialize physical securities, if any hold by you. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account Details, Specimen Signature and Choice of Nomination of security holders holding securities in physical mode. While updating E-mail ID is optional, the security holders are requested to register E-mail ID also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of RTA <https://www.in.mpms.mufg.com> >Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that effective from April 01, 2024, the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall not receive any payments including dividend, interest or redemption in respect of such folios. Shareholders will be eligible for receipt of such payment in respect of such folios, upon furnishing all the aforesaid details in entirety only through electronic mode.

All Shareholder queries or service requests in electronic mode are to be raised only through website of the RTA, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or +918108116767.

Moreover, you are also requested to update your E-mail ID at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation of the same in the record in order to continue receiving all important information & documents thereafter in electronic mode which encourages Green Initiative.

Thanking you.

Yours faithfully,

For **Torrent Power Limited**

**Rahul Shah**

**Company Secretary & Compliance Officer**