

September 11, 2023

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**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.: Clarification / Information on news item**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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This has reference to the news on CNBC TV18, Business Standard and other media reports regarding potential pledge of shares of the Company by its Promoters.

The Company has received confirmation from the Members of the Promoter group that no plans to create any pledge over the Promoter's shares in the Company are under consideration. In view of the above, the Company considers the news / media reports pertaining to its shares to be speculative in nature.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

**For Torrent Power Limited**

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