

March 27, 2026

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  
**SCRIP SYMBOL: TORNTPOWER**

Dear Sir / Madam,

**Sub: Acquisition of 100% Equity Shares of Torrent Urja 47 Private Limited.**

**Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to the captioned subject, we would like to inform you that the Company has acquired 50,000 Equity Shares at face value of ₹ 10 each for a total consideration of ₹ 5,00,000/- of Torrent Urja 47 Private Limited from Torrent Green Energy Private Limited ("TGEPL"), Wholly Owned Subsidiary of the Company ("the Seller") on today i.e. March 27, 2026 at 06:42 pm.

The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as under:

Particulars	Details				
Name of the target entity, details in brief such as size, turnover etc.	Torrent Urja 47 Private Limited ("TU47")  a) Authorized Share Capital: ₹ 5,00,000/- b) Paid-up Share Capital: ₹ 5,00,000/- Turnover: Nil				
	<table border="1"><thead><tr><th>Name of Selling Shareholder</th><th>% Holding</th></tr></thead><tbody><tr><td>Torrent Green Energy Private Limited</td><td>100</td></tr></tbody></table>	Name of Selling Shareholder	% Holding	Torrent Green Energy Private Limited	100
Name of Selling Shareholder	% Holding				
Torrent Green Energy Private Limited	100				

## TORRENT POWER LIMITED

CIN : L31200GJ2004PLC044068

Regd. Office: "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad – 380 015, Gujarat, India.

Phone: 079 26628300; Website: www.torrentpower.com

Particulars	Details
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes, it is a related party transaction and transaction is on "arm's length".
Industry to which the entity being acquired belongs	Electricity Generation
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company is considering various proposals for acquisition of thermal power plants either directly or through its subsidiary companies and to make separate thermal business vertical. For achieving the said objective, the Company is acquiring TU47.
Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
Cost of acquisition or the price at which the shares are acquired.	₹ 5,00,000/- (50,000 Equity Shares of ₹ 10/- each)
Percentage of shareholding / control acquired and / or number of shares acquired;	100% of the Equity Share capital of TU47 is being held by the Company.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	TU47 is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on March 19, 2025 and its turnover is Nil.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Torrent Power Limited**

**Rahul Shah**

**Company Secretary & Compliance Officer**