

June 09, 2026

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

SCRIP SYMBOL: TORNTPOWER

Dear Sir/ Madam,

Sub: Intimation of Record Date for Final Dividend

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

In continuation to our intimation dated May 12, 2026, we would like to inform that, pursuant to Regulation 42 of the SEBI LODR, the Company has fixed Friday, June 19, 2026 as Record Date for distribution of Final Dividend of ₹ 5 per Equity Share for the Financial year ended March 31, 2026. The said Final Dividend, if declared by the Members at the ensuing Annual General Meeting, shall be paid to those Members whose names appear on the Register of Members or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as beneficial owners as on Friday, June 19, 2026.

BSE scrip code	NSE symbol	Type of security	Record Date	Purpose
532779	TORNTPOWER	Equity Shares of ₹ 10/- each	Friday, June 19, 2026	For identifying the eligibility of Members for Final Dividend of ₹ 5 per Equity Share, if declared.

You are requested to take the same on records.

Thanking you.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer