November 24, 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
SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub: Intimation for incorporation of a New Step-Down Subsidiary.

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 Torrent Green Energy Private Limited ("TGEPL"), Wholly Owned Subsidiary of the Company has incorporated and received Certificate of Incorporation for Torrent Urja 48 Private Limited on today i.e. November 24, 2026 at 03:04 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/I/3762/2026 dated January 30, 2026 are as under:

Particulars	Details
Name of the entity, date & country of incorporation, etc.	Torrent Urja 48 Private Limited ("TU48") is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on November 24, 2026.
Name of holding company of the incorporated company and relation with the listed entity	Holding company of the TU48 is Torrent Green Energy Private Limited ("TGEPL"), which is a Wholly Owned Subsidiary of the Company.
Industry to which the entity being incorporated belongs	Electricity Generation from Renewable Energy
Brief background about the entity incorporated in terms of products / line of business	TU48 is incorporated with object to carry on the business of manufacture, process, produce, assemble, alter, purchase, refine, treat, reduce, distil, blend, purify, store, hold, transport, use, experiment with, supply, sell, import, export, trade

Particulars	Details
	and generally deal in hydrogen, its by-products and/or its derivatives like ammonia, chemicals, compressed natural gas and mineral substances and Generation, transmission, distribution, purchase, procurement, sale, trading, import, export, storage of power, Hydrogen and/or its derivatives like ammonia or otherwise deal in all forms of non-conventional, renewable, green, hydro power, or any other sources of energy including electrical power and energy in all aspects.
Brief details of any governmental or regulatory approvals required for the incorporation	Not applicable
Nature of consideration - whether cash consideration or share swap and details of the same	Cash
Cost of subscription / price at which the shares are subscribed	₹ 5,00,000/- (50,000 Equity Shares of ₹ 10/- each)
Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% of the Equity Share capital of TU48 is being held by TGEPL, which is a Wholly Owned Subsidiary of the Company.

You are requested to take the same on records.

Thanking You.

Yours faithfully,

For Torrent Power Limited

RAHUL CHAITANYABHAI SHAH

Digitally signed by RAHUL CHAITANYABHAI SHAH
Date: 2026.11.24 18:02:41 +05'30'

Rahul Shah

Company Secretary & Compliance Officer