November 25, 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: Acquisition of 100% Equity Shares of Torrent Urja 42 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 consideration of ₹ 5,00,000/- of Torrent Urja 42 Private Limited from Torrent Green Energy Private Limited ("TGEPL"), Wholly Owned Subsidiary of the Company ("the Seller") on today i.e. November 25, 2026 at 03:10 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:

<table>
<tr><th>Particulars</th><th>Details</th></tr>
<tr><td>Name of the target entity, details in brief such as size, turnover etc.</td><td>Torrent Urja 42 Private Limited ("TU42")

a) Authorized Share Capital: ₹ 5,00,000/-
b) Paid-up Share Capital: ₹ 5,00,000/-
Turnover: Nil

<table>
<tr><th>Name of Selling Shareholder</th><th>% Holding</th></tr>
<tr><td>Torrent Green Energy Private Limited</td><td>100</td></tr>
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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 thermal power plants either directly or through its subsidiary companies. For achieving the said objective, the Company is acquiring TU42.
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 TU42 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).	TU42 is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on March 20, 2025 and its turnover is Nil.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Torrent Power Limited

RAHUL CHAITANYABHAI SHAH

Digitally signed by RAHUL CHAITANYABHAI SHAH
Date: 2026.11.25 18:53:54 +05'30'

Rahul Shah

Company Secretary & Compliance Officer