November 26, 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 49 Private Limited on today i.e. November 26, 2026 at 03:06 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 49 Private Limited ("TU49") is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on November 26, 2026. |
| Name of holding company of the incorporated company and relation with the listed entity | Holding company of the TU49 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 | TU49 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 TU49 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 CHAITANYA BHAI SHAH

Digitally signed by RAHUL CHAITANYABHAI SHAH
Date: 2026.11.26 15:25:21 +05'30'

**Rahul Shah**

**Company Secretary & Compliance Officer**