



14<sup>th</sup> July 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sirs,

**Sub: Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

In terms of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 21<sup>st</sup> July 2025, *inter alia*, to consider and approve the unaudited financial results (with limited review) of the Company for the quarter ended 30<sup>th</sup> June 2025.

The Trading Window of the securities of the Company was closed from 24<sup>th</sup> June 2025.

We request you to kindly take the same on your record.

Thanking you,

For **Tata Power Renewable Energy Limited**

Jeraz E Mahernosh  
Company Secretary  
FCS: 7008

**Tata Power Renewable Energy Limited**

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

Corporate Centre, A Block, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009

Tel: +91 22 6717 1000 Extn: 1626

Email: [tprel@tatapower.com](mailto:tprel@tatapower.com) Website: [www.tatapower.com/renewables](http://www.tatapower.com/renewables)