



16<sup>th</sup> January 2026

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 Sir/Madam,

**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 Friday, 23<sup>rd</sup> January 2026, *inter alia*, to consider and approve the unaudited financial results (with limited review) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

Further, in accordance with the Tata Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities was closed from 25<sup>th</sup> December 2025 and will open 48 hours after declaration of the said results.

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

Thanking you,

Yours faithfully,  
For **Tata Power Renewable Energy Limited**

Santosh C.R.  
Company Secretary  
ACS: 20179

**Tata Power Renewable Energy Limited**

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

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