



13th January 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 Tuesday, 28th January 2025, *inter alia*, to consider and approve the unaudited financial results (with limited review) of the Company for the quarter and nine months ended 31st December 2024.

The Trading Window of the securities of the Company was closed from 25th December 2024.

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

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