



21st April 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.

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th April 2026, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2026.

Further, we would like to inform you that, in accordance with the Tata Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is closed from 25th March 2026 and will open 48 hours after declaration of the aforesaid results.

We request you to take the above intimation on 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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