



25th February 2026

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

Dear Sirs,

Subject: Summary of Proceedings of the Extraordinary General Meeting ('EGM') of the Company.

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Proceedings of EGM of the Company held on Wednesday, 25th February 2026 at 12:00 noon (IST), through Video Conferencing / Other Audio-Visual Means, to transact the business as stated in the Notice of the EGM.

This is for your information and record.

Yours faithfully,
For Tata Power Renewable Energy Limited

Santosh C.R.
Company Secretary
ACS: 20179

Encl: As above

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 Website: www.tatapower.com/renewables



Summary of proceedings of the Extraordinary General Meeting ('EGM') of the Company

The EGM of the Members of Tata Power Renewable Energy Limited ('the Company') was held on Wednesday, 25th February 2026 at 12:00 noon (IST), through Video Conferencing / Other Audio Visual Means. The Company, while conducting the EGM, adhered to the applicable Circulars issued by the Ministry of Corporate Affairs.

Mr. Saurabh Agrawal (DIN: 02144558), Chairman of the Board, chaired the Meeting. The requisite quorum being present, Mr. Agrawal called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

All Directors of the Company, except for Dr. Ajay Mathur who had sought leave of absence, attended the EGM.

The Statutory Auditors attended the EGM. The Secretarial Auditors had sought leave of absence.

With the consent of the Members, the Notice convening the EGM was taken as read.

The Chairman then made his opening remarks on the items of business as stated in the Notice convening the EGM.

The following Special Resolutions, as set out in the Notice convening the EGM, were put to vote and passed unanimously on a show of hands:

1. Appointment of Mr. Pramod Agrawal (DIN: 00279727) as a Director and as an Independent Director of the Company.
2. Appointment of Dr. Ajay Mathur (DIN: 07490468) as a Director and as an Independent Director of the Company.

The meeting concluded at 12:10 p.m. with a vote of thanks to the Chair.

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 Website: www.tatapower.com/renewables