



18th August 2022
BH/SH-L2/

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER EQ

Dear Sirs,

Preferential allotment by Tata Power Renewable Energy Limited, a wholly owned subsidiary of The Tata Power Company Limited

Further to our letter dated 14th April 2022, we wish to inform you that the Board of Directors of Tata Power Renewable Energy Limited, a wholly owned subsidiary of the Company, has today approved the allotment of 8,36,05,049 Equity shares of Tata Power Renewable Energy Limited of the face value of ₹ 10 each at a price of ₹ 239.22 per Equity share (including premium of ₹ 229.22) aggregating to ₹ 1999,99,99,822 on a preferential basis to GreenForest New Energies Bidco Limited, a Company incorporated under the laws of England and Wales. This completes Tranche 1 of the transaction. Tranche 2 infusion of ₹ 2,000 crore will be concluded in accordance with the terms of the agreements.

This is for your information and record.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567