



June 10, 2025

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

Dear Sir/Madam,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with Company/ MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) - Registrar and Transfer Agent / National Securities Depository Limited and/or Central Depository Services (India) Limited, stating the web-link where the Annual Report is uploaded on website.

The above information is being made available on the website of the Company: www.tatapower.com

This is for your information and records.

Yours Sincerely,
For **The Tata Power Company Limited**

Vispi S. Patel
Company Secretary
FCS 7021

Encl. As above

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



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THE TATA POWER COMPANY LIMITED

Corporate Identity No. (CIN): L28920MH1919PLC000567

Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001

Tel: +91 22 6665 8282 | email: tatapower@tatapower.com | Website: www.tatapower.com

Date: June 10, 2025

To,
The Members
The Tata Power Company Limited

Dear Sir/Madam,

Sub: Notice of 106th Annual General Meeting of The Tata Power Company Limited and Integrated Annual Report for FY2024-25

We are pleased to inform you that the 106th Annual General Meeting ('AGM') of The Tata Power Company Limited ('the Company') is scheduled to be held on **Friday, July 4, 2025, at 2:30 p.m. (IST)** through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Integrated Annual Report for FY 2024-25 can be accessed through the following links:

Particulars	Links
Company's website	www.tatapower.com/investorrelations/annual-reports.aspx
National Securities Depositories Limited	www.evoting.nsdl.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
(Unit: **The Tata Power Company Limited**)
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083
Tel.: +91 810 811 8484

Alternatively, you may register your email address with RTA on one time basis to receive Notice of the AGM and Integrated Annual Report for FY2024-25 by clicking on the link <https://web.in.mpms.mufg.com/EmailReg/EmailRegister.html> on or before 5.00 p.m. IST on Friday, June 27, 2025. Any Members desiring to obtain a physical copy of the Report, you may write to us at investorcomplaints@tatapower.com mentioning your Folio No./ DP ID and Client ID.

Key details for the AGM are as under:

Final Dividend for FY2024-25	
Rate of Dividend	₹ 2.25 per equity share
Record Date	Friday, June 20, 2025
Dividend payout date, if approved	On or after Monday, July 7, 2025
Last date for submission of TDS exemption forms	Thursday, June 19, 2025
E-Voting Details	
Cut-off date for e-Voting	Friday, June 27, 2025
e-Voting start date and time	Monday, June 30, 2025 (9:00 a.m. IST)
e-Voting end date and time	Thursday, July 3, 2025 (5:00 p.m. IST)

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant. The detailed procedure for updation is provided in the Notice.

Thanking you,

For **The Tata Power Company Limited**

Sd/-
Vispi S. Patel
Company Secretary
FCS 7021