



April 22, 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER

Sub: Notice of Board Meeting

Dear Sir/Madam,

A meeting of the Board of Directors of the Company will be held on Tuesday, May 12, 2026 to consider and approve *inter alia* Audited Financial Results (both Standalone and Consolidated) of the Company and to recommend dividend, if any, for the financial year ended March 31, 2026.

This notice is being submitted pursuant to Regulation 29(1) read with Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with Tata Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Wednesday, March 25, 2026 and will open 48 hours after declaration of the said results.

Yours Sincerely,
For The Tata Power Company Limited

Vispi S. Patel
Company Secretary
FCS 7021

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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