



June 11, 2026

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,

Sub: **Newspaper Advertisement-Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**.

Pursuant to Regulation 30, 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by Ministry of Corporate Affairs (MCA), we enclose herewith copies of the advertisements published in the following newspapers regarding 107th Annual General Meeting of the Company scheduled to be held on Tuesday, July 7, 2026 at 10:30 a.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM):

1. Financial Express
2. The Indian Express
3. Loksatta

The above information is also available on the website of the Company at www.tatapower.com.

You are requested to kindly take the same on record.

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

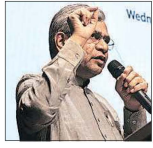
Tel 91 22 6665 8282 Fax 91 22 6665 8801

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

Rs 2,169-cr Ahmedabad Metro Phase 2A gets Cabinet approval

Express News Service New Delhi, June 10

THE UNION Cabinet in a meeting chaired by Prime Minister Narendra Modi on Wednesday approved the Phase 2A of the Ahmedabad Metro rail project, covering 6.032 km and five stations at a cost of Rs 2,169.04 crore. The new corridor will connect Koteswar Road to the Airport, with stations at Ashram Road, Koteswar Prachin Mandir, Sabarmati River, Sardar Nagar and Airport.



Ashwini Vaishnaw during the Cabinet briefing in New Delhi on Wednesday. ANS SHARMA

Metro network to 77.63 km. "Likelihood of sports facilities also being developed in the vicinity for the World Police Games 2029 and Commonwealth Games 2030. Once completed, the new corridor would increase Ahmedabad and Gandhinagar's

mobility for residents and visitors," a government statement said. It added that the project would generate employment for around 2,000 people during the peak of the construction phase and 500 people for operation and maintenance of the system. The Cabinet also approved the construction of a Central government General Pool Office Accommodation in Andhra Pradesh's Amravati. It will spread over 5.53 acres. "It is designed to accommodate nearly 8,000 officials and staff members. The estimated cost is Rs 1,299.08 crore," a statement read. The Cabinet also approved a General Pool Residential Accommodation campus for Central government employees in Amravati. The campus would be spread over 17 acres. The estimated cost of the projects is Rs 1,234.91 crore.

Effort on to bring Tatas back, says BJP minister 18 yrs after Nano's exit from Singur



Tapas Roy, the newly inducted West Bengal Industries Minister.

Ravik Bhattacharya Kolkata, June 10

IN HIS first remark after taking charge as the Industries Minister of West Bengal in the newly formed BJP government, Tapas Roy has said his priority would be to convince the Tatas to invest in Bengal.

The remark is significant because it comes 18 years after an agitation led by Mamata Banerjee forced the Tatas to abandon their Nano project in Bengal's Singur. The Banerjee-led Trinamool Congress rejected political dividends from the movements against land acquisition in Singur and Nandigram and came to power in Bengal in 2011. And now, almost after a decade to power and hours after he got his new charge, the Bengal minister has set the tone of the state government's stand on industrialisation. "Bringing in big industries is the priority for the government. We have to do what is needed towards this. Industry and businesses have left Bengal during the former government's tenure," Roy told The Indian Express. "Our priority is to bring back the Tatas. Look what happened in Singur. If needed, we will go to court and hold a meeting (with them). We will try and convince them to return to Bengal," he added.

Roy had earlier been with the Congress and TMC and came a minister in the Mamata Banerjee government. He joined the BJP in 2024.

Roy's remark is in line with state BJP president Samik Bhattacharya's earlier remarks that the government would bring the Tatas Group to return to the state. He had earlier told the PTI that bringing the Tatas back to Singur would help ease what he called the "wrong message" sent to investors after the Nano project was forced out.

Shortly after its victory in the 2006 Assembly election, the Left Front government announced that Tata Motors would set up a unit in Singur to manufacture Nano — then showcased as a Rs1 lakh car — and nearly 1,000 acres of land were earmarked for this. The acquisition of land sparked protests by some organisations, but the state government persisted and the Tatas started building the plant. In late 2006, Mamata Banerjee started a campaign against the then Buddhadeb Bhattacharjee government to "save fertile farmland." She started a 26-day fast, drawing support from different sections of society.

Months later, in March 2007, a series of events about 150 km from Singur would seal the fate of the Nano plant. On March 14, 2007, a protest against land acquisition in Nandigram, where a chemical hub was to come up, turned violent and 14 people died in police action. The violence gave momentum to Mamata Banerjee's movements against land acquisition and tilted the narrative against the Left Front government.

In 2008, the Tatas finally pulled the plug on the Nano project in Singur.

Maharashtra will have separate RR rates for towers, slums

Press Trust of India Mumbai, June 10

MAHARASHTRA WILL introduce separate Ready Reckoner (RR) rates for high-rises and slum clusters within the same locality following a statewide survey of the state's real estate market. The move, announced on the completion of 12 years of Prime Minister Narendra Modi's tenure, is expected to provide relief to middle-class homebuyers and slum dwellers who currently face uniform valuation rates despite stark differences in infrastructure and amenities during property transactions.

Bawankule said the Maharashtra government has launched a three-phase survey programme for micro-zoning and appointed the Maharashtra

Remote Sensing Application Centre to undertake the exercise. The decision follows a suggestion by Chief Minister Devendra Fadnis, he said. "At present, slums, chawls and premium residential complexes located in the same area attract identical Ready Reckoner rates. Under the new system, rates will be determined on the basis of actual facilities and development characteristics of individual micro-zones," he said. In Maharashtra, RR rates are the minimum property values fixed by the state government for different localities and types of properties. They are used primarily to calculate stamp duty and registration charges during property transactions. The Revenue Department plans to implement the revised RR framework from the next financial year after completion of the survey. The system will subsequently be extended to major urban centres across the state within two years, according to officials. Micro-zoning in Mumbai will be used while preparing the annual market value rate schedule for 2027-28, taking into account city survey numbers and the nature of development in each locality. GIS-based mapping will also be carried out to collect accurate data from urban, rural and infrastructure officials said.

TATA STEEL

PUBLIC INFORMATION

This is to inform that Tata Main Hospital, Jamshedpur is going to destroy its medical records of **General Discharges** from April 2020 to December 2022, **TMH Emergency** period up to 2023 and **TMH Triage, General Discharge** period up to 2021. Any body requiring a copy of these records may contact Medical records section before 31.07.2026

Registered Office: Bombay House, 24, Horni Mody Street, Fort, Mumbai 400 001, India
Tel.: 022 66658282 Fax: 022 66657724
(CIN) - L27100MH1907PLC000260
Website: www.tatasteel.com

ICAR-CENTRAL INSTITUTE FOR RESEARCH ON COTTON TECHNOLOGY
(Indian Council of Agricultural Research)
Adenula Road, Matunga, Mumbai 400019.

WALK-IN-INTERVIEW (HYBRID MODE)

WALK-IN-Interview for one (01) contractual post for Young Professional-I (Y-P-I) Under Mechanical Processing Division (MPD) of this Institute, will be held on 30.06.2026 at 11.00 AM onwards at ICAR-CIRCTO, Mumbai. For detailed information on application, remuneration, age limit, date & time of interviews etc. for the above post, prospective candidates are requested to login to ICAR-CIRCTO website: <https://icircat.icar.gov.in>

Sd/-
Senior Administrative Officer

Indian Railway Catering & Tourism Corporation Ltd.
(A Government of India Enterprise-Nevranta)
CIN: L26100IN1999DRI019177

NOTICE INVITING APPLICATION FOR TENDER

IRCTC-SOUTH CENTRAL ZONE invites the following Open Tenders:-

Units	Particulars	Last Date of Submission
Refreshment Rooms	Open tender cum e-auction for provision of refreshment services for a period of five years through Refreshment Rooms at Manichal and Nanded Railway Stations under South Central Railway.	30.06.2026 up to 15:00hrs.
Fast-Food Unit	Open tender cum e-auction for setting up, operation and management of Fast-Food unit at Dongargarh Railway Station under South East Central Railway for a period of Five years.	30.06.2026 up to 15:00hrs.

Tender document downloading & participation can be done on Website: <www.tenderzard.irctc.com>

In case of any corrigendum issued on the above advertisement, it will be published only on website www.irctc.com and www.tenderzard.com/IRCTC

Office Address: IRCTC Ltd., South Central Zone, #9-A-128/H/102, 1st Floor, Oxford Plaza, Sarjani Drive, Secunderabad - 500003
To book your meal online, please log on to www.eatingtrain.irctc.co.in or download "IRCTC on Track" Mobile App

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR TIRUMALLA AERO INDUSTRIES PRIVATE LIMITED OPERATING IN AGRICULTURE AND ITS ALLIED SECTOR AT BEED, (MH)

Under sub-regulation (1) of regulation 36 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016

Sl.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN/ LIP No.
2.	Address of the registered office
3.	URL of website
4.	Details of place of majority of land assets (if any) owned
5.	Quantity and value of main products/services sold in last financial year
6.	Number of employees/workmen 2025
7.	Further details including but not limited to financial statements (with schedule) of two years, lists of prospective resolution applicants
8.	Eligibility for resolution applicants under section 252(2)(b) of the Insolvency and Bankruptcy Code, 2016
9.	Last date for receipt of Expression of Interest
10.	Date of issue of provisional list of prospective resolution applicants
11.	Last date for submission of bids to prospective list
12.	Date of issue of final list of prospective resolution applicants
13.	Date of issue of information memorandum, evaluation matrix and request for resolution applicants
14.	Last date for submission of bids to prospective list
15.	Process email id to submit Expression of Interest

Date: 11-06-2026
Place: Nappur

CMA Social Rajat Naidu
IBBI Regn No: 1881/PA-03/PA-N000137/2017-2018/15153
Resolution Professional
Tirumalla Aero Industries Private Limited

PRESS NOTIFICATION
Government of India
Department of Agricultural Research & Education

Call for applications/nominations for the post of Chairperson, Agricultural Scientists Recruitment Board (ASRB), Department of Agricultural Research & Education (DARE).

Applications are invited for the post of Chairperson, Agricultural Scientists Recruitment Board (ASRB), Department of Agricultural Research & Education (DARE), Government of India.

- The Agricultural Scientists Recruitment Board (ASRB) is an independent recruiting agency, attached with DARE. It is responsible for recruitment of posts in the Agricultural Research Service, Research Management posts and other posts and services as may be specified by the President of the Indian Council of Agricultural Research (ICAR). The Board also takes up promotion cases of ICAR Scientists under the Career Advancement Scheme. The Chairperson provides leadership and administrative guidance in steering the Board for effective management.
- Eligibility conditions and other details can be seen on www.dare.nic.in, www.icar.org.in and www.asrb.org.in.
- Last date for receipt of applications/nominations is 05:00 PM on 08.07.2026.

CBC 0310/11/0002/2627

THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CIN) L28200MH1980000007
Reg. Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001, India
Tel: +91 22 6663 6262 Email: info@tatapower.com Website: www.tatapower.com

NOTICE OF THE 107th ANNUAL GENERAL MEETING AND ELECTING DIRECTOR

Notice is hereby given that the 107th Annual General Meeting (AGM) of The Tata Power Company Limited (the Company) will be held on Wednesday, July 7, 2026 at 10:30 a.m. (IST) through Video Conferencing (VCo) over Audio Visual Means (AVM), to transact the business as set out in the Notice of the AGM in accordance with the applicable provisions of the Companies Act, 2013 (the Act) and rules thereunder pursuant to General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars).

In compliance with the above Circulars and provisions of Regulations 36(1), 44(4) and 56(1) of the Securities Exchange Regulation Act (SEBI) (SEBI (Listing Obligations and Disclosures) Regulations, 2015 (Listing Regulations)), the Company has emailed the Notice of the 107th AGM along with the link for the Integrated Annual Report of the Company for FY26 on Wednesday, June 10, 2026, to the Members whose email addresses are registered with the Company/MFPI Trintia India Private Limited (Formerly Link Intime India Private Limited) - Registrar to an Issue and Share Transfer Agent (RTA) National Securities Depository Limited (NSDL) (NSDL and CDSL, collectively referred to as Depositories)/ Depository Participants (DP), in addition, a letter is being sent to those Members whose email addresses are not registered with the Company/RTA/Depositories/DP, requesting the website where the Integrated Annual Report can be accessed on the Company's website. The Members shall send the physical copy of the Annual Report for FY26 only to those Company who specifically request for the same at investorhelpline@nsg.mfg.com or use the RTA by using URL: https://web.in.mfg.com/mailbox/index.html#request_mail or email to RTA at investorhelpline@nsg.mfg.com by mentioning their ID numbers DP ID and Client ID.

The Integrated Annual Report along with the Notice of the 107th AGM will also be available on the website of the Company at www.tatapower.com/investor-relations; on the website of the Registrar to an Issue and Share Transfer Agent (RTA) National Securities Depository Limited (NSDL) and on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com, and on the website of NSDL at www.evntnsdl.com.

Members can attend and participate in the AGM through the VCo/AVM facility ONLY as indicated in the Notice of the AGM without the physical presence of the Members at a common venue. Members may also view the live broadcast of the Meeting by NSDL at www.evntnsdl.com.

MEMBERS' NOTICE
The detailed instructions pertaining to (a) Remote e-voting before the AGM and (b) e-voting on the day of the AGM will be provided in the Notice of the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The remote e-voting facility will be available during the following period:

Commencement of e-voting	Friday, July 3, 2026 from 9:00 a.m. (IST)
End of e-voting	Monday, July 6, 2026 till 5:00 p.m. (IST)

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Members of the Company holding shares either in physical form or electronic form, as on the cut-off date, Tuesday, June 30, 2026, may cast their vote by remote e-voting, the remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to vote thereon subsequently. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, June 30, 2026.

REGISTRATION OF MAIL ADDRESS
MEMBERS WHOSE COMPANY/DEPOSITORY AND OBTAINING USER ID AND PASSWORD FOR E-VOTING:

Eligible Members who have not registered their email addresses with the RTA, are required to provide the same to the RTA, on or before 5:00 p.m. (IST) on Tuesday, June 30, 2026, to avail the Notice of the AGM for the Integrated Annual Report for FY26. The link is https://web.in.mfg.com/EmailReg/Email_Register.html and completing the registration process as guided therein. The email addresses registered through the above process shall be used solely for the purpose of sending the Notice of the AGM and other communications relating to the current event.

Members are requested to register the email addresses with their concerned DP's. In respect of electronic holding with the Company/RTA/in respect of physical holding, by submitting Form-S1 duly filled and signed by the shareholders.

To facilitate faster response to shareholder queries, the RTA has launched an initiative that requires shareholders to submit their queries or requests only electronically, by submitting their website at https://web.in.mfg.com/mailbox/index.html#request_mail.

Any person holding shares in physical form and non-individual shareholders, who acquire their shares in the cut-off date, Tuesday, June 30, 2026, are requested to register their email addresses with the RTA, on or before 5:00 p.m. (IST) on Tuesday, June 30, 2026, to avail the Notice of the AGM for the Integrated Annual Report for FY26. The link is https://web.in.mfg.com/EmailReg/Email_Register.html and completing the registration process as guided therein. The email addresses registered through the above process shall be used solely for the purpose of sending the Notice of the AGM and other communications relating to the current event.

Individual Shareholders holding securities in demat mode who acquire shares of the Company and become Members of the Company after the Notice is issued and holding shares of the cut-off date, Tuesday, June 30, 2026, may obtain the login ID and password by sending a request to evntnsdl@nsg.com. However, if a person is already registered with NSDL for remote e-voting, then the existing user ID and password of the said person can be used for casting vote.

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