



April 23, 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 Sirs/Madam,

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

This is to inform that the Company has incorporated a wholly-owned subsidiary in the name of 'TP Urja Limited'. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as '**Annexure A**'.

This is for your information and records.

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

Tel 91 22 6665 8282 Fax 91 22 6665 8801

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



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Annexure-A

Sl. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover, etc.	TP Urja Limited (TP Urja) Authorised Share Capital & Paid-up Capital: ₹5,00,000 divided into 50,000 Equity Shares of ₹10/- each Turnover: Not Applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length'	TP Urja will be related party of the Company Promoter/ Promoter Group/ Group Companies are not interested in the transaction Further, the transaction(s), if any, with the wholly owned subsidiary shall be at arm's length basis
3.	Industry to which the entity being acquired belongs	Power Sector
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	TP Urja will engage in providing power and energy services and undertake activities related to other forms of energy
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Ministry of Corporate Affairs (MCA) approval was received on April 22, 2026
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired	TP Urja has been incorporated with initial capital of ₹5,00,000/-
9.	Percentage of shareholding/control acquired and/or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	TP Urja is a public company incorporated on April 22, 2026 under the provisions of the Companies Act, 2013, (CIN-U35103MH2026PLC470706), having its registered office in the State of Maharashtra, India

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