



17th July 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Dear Sir / Ma'am,

Sub: Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In continuation to our intimation dated 12th July 2024, in terms of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd July 2024, *inter alia*, to consider issue of Non-Convertible Debentures/Bonds/other Debt Securities on private placement basis, within the overall borrowing limits as approved by the shareholders of the Company.

The Trading Window of the securities of the Company was closed from 24th June 2024.

We request you to kindly take the same on your record.

Thanking you,

For Tata Power Renewable Energy Limited

**Jeraz E Mahernosh
Company Secretary
FCS: 7008**

Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

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