



18th April 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Sandra (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 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 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th April 2024, *inter alia*, to consider and approve the audited standalone and consolidated financial results (with audit report) of the Company for the quarter and year ended 31st March 2024.

The Trading Window of the securities of the Company was closed from 25th March 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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