



18<sup>th</sup> October 2023

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

Dear Sir/Ma'am,

**Sub: Outcome of the Board Meeting dated 18<sup>th</sup> October 2023**

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you the Board of the Directors at its meeting held today, has approved, the conversion of 20,00,00,000 (Twenty crore) Compulsorily Convertible Preference Shares ('CCPS'), of face value ₹ 100/- (Rupees One Hundred only), held by Greenforest New Energies Bidco Limited, a Company incorporated under the laws of England and Wales, in the Company, into 8,36,18,348 Equity Shares of face value ₹ 10/- (Rupees Ten only).

The said allotment of Equity Shares and extinguishment of the CCPS upon its conversion into Equity Shares is subject to necessary corporate actions by the depository and other statutory approvals.

This is for your information and record.

Yours faithfully,  
**For Tata Power Renewable Energy Limited**

**Jeraz E. Mahernosh**  
**Company Secretary**

**Tata Power Renewable Energy Limited**

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

Corporate Centre, A Block, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009

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