



May 8, 2024

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,

Outcome of the Board Meeting - May 8, 2024

This has reference to our letter dated April 15, 2024, regarding the captioned subject:

1. Financial Results

In terms of Regulations 30, 33, 52 and 54 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended, we forward herewith the Audited Financial Results (Consolidated and Standalone) along with the Audit Reports of the Company in respect of both, for the quarter and financial year ended March 31, 2024, which were approved and taken on record by the Board of Directors of the Company at their meeting held today. The said results are also available on the Company's website at www.tatapower.com.

Pursuant to Regulation (33)(3)(d) of the Listing Regulations, we hereby declare that in the respect of Audited Financial Results (Consolidated and Standalone) for the financial year ended March 31, 2024, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Reports.

2. Dividend and Annual General Meeting

The Board has recommended a final dividend of ₹ 2.00 per Equity Share of ₹ 1 each (@ 200%) to the Members for the financial year ended March 31, 2024.

The dividend recommended by the Board is subject to the approval of the Members at the forthcoming 105th Annual General Meeting ('AGM') of the Company scheduled to be held on Tuesday, July 16, 2024.

3. Record Date and Payment Date

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed the Record Date as Thursday, July 4, 2024 for taking record of the Members of the Company for the purpose of payment of dividend. The dividend, if approved by the Members at the AGM, will be paid, subject to deduction of tax at source, on and from Thursday, July 18, 2024 as under:

- To all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by depositories at the close of business hours on Thursday, July 4, 2024; and
- To all those Members holding shares in physical form, whose names stand registered in the Company's Register of Members as Members on the close of the business hours on Thursday, July 4, 2024.

The Board Meeting commenced at 2.00 p.m. (IST) and concluded at 4.10 p.m. (IST).

The Trading Window for the Company's shares was closed from March 25, 2024 and will open from May 11, 2024.

This is for your information and record.

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