

TD Power Systems Limited (CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY: 27, 28 and 29, KIADB Industrial Area Dabaspet, Nelamangala Taluk Bengaluru Rural District Bengaluru – 562 111 India

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January 24, 2025

Department **BSE Limited**

The Corporate Service

The Listing Department

The National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex

P J Towers, Dalal Street Bandra (East) Mumbai – 400 001 Mumbai 400 051

Scrip Code: **533553** Symbol: TDPOWERSYS

SUB: INTIMATION OF SCHEDULE OF ANALYST / INSTITUTIONAL INVESTOR MEETING

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investor/Analyst (Participants) as per the details below.

Date	Type of Interaction	Place	Host
January 30 th , 2025	One on One (Physical)	London	Motilal Oswal Financial
January 31 st , 2025			Services

Discussions will be based on publicly available information as provided in the investor presentation for the previous quarter, disclosed to the stock exchanges. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Participant/Host/Company.

Yours faithfully, For TD Power Systems Limited

Bharat Rajwani

Company Secretary & Compliance Officer