

October 15, 2024

Department

BSE Limited

The Corporate Service

P J Towers, Dalal Street

Mumbai – 400 001

The Listing Department

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

Bandra (East) Mumbai 400 051 **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

Tel +91 80 229 95700 / 6633 7700 Fax +91 80 7734439 / 2299 5718 Mail tdps@tdps.co.in

www.tdps.co.in

Sub: Update on Original Suit- Comm. O.S. No.0000 336/2023 - Vijay Ravindra Kirloskar and Others V. Mr. Mohib Nomanbhai Khericha and Others. (Suit) - Dismissal of Suit as Withdrawn

Further to our previous correspondence, we wish to inform you that Vijay Ravindra Kirloskar and Others (the Plaintiffs) filed a Memo for Withdrawal of the Suit on October 14, 2024 before the Hon'ble X Additional District & Sessions Judge) ("Commercial Court") pursuant to which the Hon'ble Commercial Court allowed the Memo & passed an order on even date, dismissing the subject suit as withdrawn.

We reiterate that, the original suit and the order passed above are not material and have no bearing or impact on the financial results of the Company, as no relief was sought against the Company in the Original Suit.

This communication is being provided as an update on the matter and in the interest of good corporate governance.

Kindly take the above on record.

Thanking you,

For TD Power Systems Limited,

Bharat Rajwani

Company Secretary