

October 18, 2024

The Corporate Service  
Department  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai – 400 001  
Scrip Code: **533553**

The Listing Department  
**The National Stock Exchange of India  
Ltd.**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (East) -Mumbai 400 051  
Symbol: **TDPOWERSYS**

**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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Sirs,

**SUB: INTIMATION OF BOARD MEETING – UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024, AND DECLARATION OF INTERIM- DIVIDEND IF ANY.**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 29, 2024, to consider inter alia, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024 and a proposal to declare Interim dividend, if any, on the equity shares of the Company for the financial year 2024-25.

The trading window of the Company has been closed from October 01, 2024 & shall remain closed until 48 hours after declaration of the said financial results. The said Trading Window closure has been informed by the Company on September 24, 2024.

Kindly take the above on record.

Yours faithfully,  
For **TD Power Systems Limited**

**Bharat Rajwani**  
Company Secretary & Compliance Officer