

July 26, 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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Fax +91 80 7734439 / 2299 5718  
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Dear Sir/Madam,

**SUB: INTIMATION OF BOARD MEETING TO CONSIDER & APPROVE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2024, to consider inter alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The trading window of the Company has been closed from July 01, 2024 & shall remain closed until 48 hours after declaration of the said financial results. The said Trading Window closure has been internally informed by the Company on June 26, 2024.

Kindly take the above information on record.

Thanking you,  
For **TD Power Systems Limited**

**Bharat Rajwani**  
Company Secretary & Compliance Officer