

October 29, 2024

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

The Corporate Service

Department

BSE Limited

P J Towers, Dalal Street Mumbai - 400 001 Scrip Code: **533553** The National Stock Evol

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

Bandra (East)

Mumbai - 400 051 Symbol: **TDPOWERSYS**

Dear Sir/Mam,

SUB: INTIMATION OF RECORD DATE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that, the Company has fixed Record Date as mentioned below to ascertain members entitled to receive interim dividend for the financial year ended March 31, 2025.

BSE Scrip Code	NSE Symbol	Type of security	Book both inclusiv	Closure days	Record Date / Cutoff	Purpose
Code			From	To	Date	
533553	TDPOWERSYS	Equity	Not app	licable	Monday, November 11, 2024	For the purpose of payment of interim Dividend for the financial Year ending March 31, 2025

Kindly take the above in your records.

Thanking You,

For TD Power Systems Limited

Bharat Rajwani

Company Secretary & Compliance Officer