

October 29, 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**

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 Closure both days inclusive		Record Date / Cutoff Date	Purpose
			From	To		
533553	TDPOWERSYS	Equity	Not applicable		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