

November 29, 2023

The Corporate Service
Department
BSE Limited
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

Sirs,

Sub: Intimation under Regulation 30 of SEBI Listing Regulations.

In continuation of the intimation dated August 10 2023, we wish to inform you that, the Karnataka Industrial Areas Development Board has, on terms & conditions stated in its letter dated November 27, 2023 allotted 15.00 acres of land to the Company in the Japanese Industrial Township Vasanthanarasapura 3rd Phase Industrial Area, Tumkur District for setting up a facility for manufacture of “Electrical Generators, Motors, their sub-assemblies and Parts.

The proposed project, for which the land is allotted, will enable the Company to extend / expand its production facility with a 3rd manufacturing plant, in addition to its current manufacturing units in Dabaspeta, Nelamangala Bengaluru Rural. This will be modern facility with 5S, Kaizen initiatives, Lean Manufacturing systems & will provide for future growth or expansion (next 3-5 years) to cater to new products, higher volumes & to respond to emerging opportunities.

Kindly take the above on record.

Yours faithfully,
For TD Power Systems Limited

Bharat Rajwani
Company Secretary