

Date: November 20, 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.- IA 2 of 2023 in Original suit- Comm. O.S. No. 336/202

Further to our letter dated September 2 2023 and as informed earlier, an original suit - Comm. O.S. No. 336/2023 was filed before the learned X Additional District and Sessions Judge (Commercial Court), Bengaluru Rural (Hon'ble Court) by Vijay Ravindra Kirloskar, & certain Trusts of Kirloskar Electric Company (Plaintiffs) against the Promoter and promoter group & the Company (Defendants) seeking reliefs in respect of the suit schedule shares i.e.2,51,32,165 shares in the Company.

In the said matter, by an Interlocutory Application (IA2), the plaintiffs sought a temporary injunction against the Defendants (excepting the Company) restraining the defendants, from alienating/ transferring/ encumbering /dealing with & or creating any third-party rights whatsoever in respect of the suit shares viz 2,51,32,165 equity shares of the Company.

The subject case came up for orders on IA No.2 before the Hon'ble Court on 18/11/2023. The Hon'ble Court vide its' order dated 18/11/2023, was pleased to dismiss the said IA No.2 filed by the Plaintiffs seeking temporary injunction against the Defendants in respect of the said suit shares viz 2,51,32,165 equity shares of the company.

This communication is being filed in the interests of good corporate governance.

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

Bharat Rajwani
Company Secretary