TPI INDIA LIMITED

Registered & Corporate Office : Plot No. J-61, Additional M.I.D.C. Murbad,
Dist. Thane-421 401, Maharashtra, INDIA.
E-mail : admin@tpiindia.com • Website : tpiindia.in
CIN : L28129MH1982PLC026917

TPI

TUV NABCB QMS 002
AN ISO 9001:2015
CERTIFIED COMPANY

Date: September 04, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Company Name: TPI INDIA LTD
Scrip Code: 500421

Subject: Disclosure of Board Meeting held on Friday, September 4, 2026.

Dear Sir,

This is to inform you that the Board of Directors of TPI India Limited in their meeting held at their registered office Friday, September 4, 2026 at 05:00 PM (IST) and concluded at 05:30 PM (IST) approved following: -

1. Notice of the 44th Annual General Meeting ("AGM"), along with Directors' Report, and other annexures, Management Discussion and Analysis Report, and Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026.

2. Convening of the 44th Annual General Meeting of the Members of the Company on Tuesday, September 29, 2026, at 12:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM");

3. Appointment of Mr. Abhishek Wagh, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-Voting process at the AGM in a fair and transparent manner.

4. Fixing of the e-Voting period commencing from Saturday, September 26, 2026, at 09:00 A.M. (IST) and ending on Monday, September 28, 2026, at 05:00 P.M. (IST). During this period, Members of the Company holding shares either in physical or dematerialized form may cast their votes electronically.

5. Appointment of National Securities Depository Limited (NSDL) for providing E-voting facility the AGM.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

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Yours faithfully,

For TPI INDIA LIMITED

Bharat C. Parekh
Managing Director
DIN: 02650644