

October 02, 2026

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**

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

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, INTIMATION REGARDING RECEIPT OF LISTING APPROVAL FOR 12,50,000 EQUITY SHARES ALLOTTED ON PREFERENTIAL BASIS

We hereby inform you that, the Company has received approvals from BSE Ltd vide its letter bearing reference no. LOD/PREF/NJ/FIP/878/2026-27 dated October 01, 2026 and from the National Stock Exchange of India Limited vide its letter bearing reference no. NSE/LIST/57597 dated October 01, 2026 for listing of 12,50,000 Equity Shares of face value of Rs.1 each, allotted to the Promoters on a preferential basis at an issue price of Rs. 600/- per Equity Share.

The copies of the listing approval received from BSE Limited and National Stock Exchange of India Limited are enclosed herewith.

Kindly take the above information on record.

Yours faithfully,
For **TD Power Systems Limited**

BHARAT
RAJWANI

Digitally signed by BHARAT
RAJWANI
Date: 2026.10.02 14:11:42
+05'30'

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a

LOD/PREF/NJ/FIP/878/2026-27

October 01, 2026

To,
The Company Secretary,
TD Power Systems Ltd
27, 28, 29, KIADB Industrial Area,
Dabaspet, Nelamangala Taluk,
Bengaluru, Karnataka- 562111.

Re: Listing of 12,50,000 Equity shares of Re. 1/- each issued at premium of Rs. 599/- each bearing distinctive numbers from 312456861 to 313706860 issued to Promoter on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

Listing approval from the National Stock Exchange of India Ltd. (if applicable) and

Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.

Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,



Nitinkumar Pujari

Assistant Vice President



Tejas Tandel

Deputy Manager

Ref: NSE/LIST/57597

October 01, 2026

The Company Secretary
TD Power Systems Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 1250000 Equity shares of Re. 1/- each allotted on preferential basis.

We are in receipt of your application for in-principle approval for listing of 1250000 Equity shares of Re. 1/- each allotted on preferential basis bearing distinctive numbers from 312456861 to 313706860.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

The Exchange reserves its right to withdraw its in-principle approval for listing at a later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, SEBI (LODR) Regulations, 2015, Guidelines/ Regulations issued by statutory authorities, etc

Yours faithfully,
For National Stock Exchange of India Limited

Pooja Pashte
Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:<https://www.nseindia.com/static/companies-listing/raising-capital-further-issues-main-sme-checklist>

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

This Document is Digitally Signed



Signer: POOJA RISHIKESH PASHTE
Date: Thu, Oct 1, 2026 18:42:49 IST
Location: NSE