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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

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August 11, 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**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to Regulation 29(1)(d) and 29(2) of the SEBI Listing Regulations, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026, *inter-alia*, to consider and approve the following:

a) Proposal for raising of funds, in one or more tranches, for such amount as may be determined by the Board, by way of issuance of equity shares and/or any other eligible securities including but not limited to further public offer, debt, preferential allotment, rights issue, American depository receipts, global depository receipts, private placement, qualified institutions placement, or any other permissible method or combination thereof, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, as amended from time to time and all other applicable laws, rules, regulations, to such investors that may be permitted to invest in such issuance of securities, as deemed appropriate, subject to the approval of the shareholders of the Company and on receipt of other regulatory approvals as may be necessary at an appropriate time;

b) Any other business as may be considered and decided by the Board, if any.

Further, we wish to inform you that, pursuant to the Code of Conduct to regulate, monitor and report trading by insiders of the Company and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the shares of the Company will remain closed till the expiry of forty-eight (48) hours, after the public disclosure of the outcome of the aforesaid Board Meeting.

We request you to take the above information on record and the same be treated as compliance under Regulation 29(1) and Regulation 30 of the SEBI Listing Regulations.

Kindly take the above on record.

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

BHARAT RAJWANI
Digitally signed by BHARAT RAJWANI
Date: 2026.08.11 19:51:09 +05'30'

Bharat Rajwani
Company Secretary & Compliance Officer