

August 12, 2026

The Corporate Service
Department
BSE Limited
P J Towers, Dalal street
Muambai – 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

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Fax +91 80 7734439 / 2299 5718
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Dear Sir/Madam,

SUB: INTIMATION OF RECORD DATE FOR THE PURPOSE SUB-DIVISION / SPLIT OF SHARES

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that, the Company has fixed Record Date as mentioned below in the table for the purpose of sub-division / split of one equity share having face value of Rs.2 /- each into Two (2) equity shares having face value of Rs.1 /- each, as approved by the shareholders at their meeting held on 27th Annual General Meeting of the Company held on August 12, 2026.

BSE Scrip Code	NSE Symbol	Type of security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
			From	To		
533553	TDPOWERSYS	Equity	Not applicable		Monday, August 24, 2026	Determining the eligibility of Shareholders for the purpose of sub-division / split of each Equity Share having face value of Rs.2 /- each into two Equity Shares having face value of Rs.1 /- each.

Kindly take the above on record.

Yours faithfully,

For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary & Compliance Officer