tdps is relations

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

November 4, 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**

Sirs,

SUB: INTIMATION OF BOARD MEETING – UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026, AND DECLARATION OF INTERIM- DIVIDEND IF ANY.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, to consider inter alia, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026, and a proposal to declare Interim dividend, if any, on the equity shares of the Company for the financial year 2026-27.

The trading window of the Company has been closed from October 01, 2026 & shall remain closed until 48 hours after declaration of the said financial results.

Kindly take the above on record.

Yours faithfully,

For **TD Power Systems Limited**

BHARAT RAJWANI
Digitally signed by BHARAT RAJWANI
Date: 2026.11.04 09:45:06 +05'30'

Bharat Rajwani
Company Secretary & Compliance Officer