

October 07, 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 TRADING APPROVAL FOR 12,50,000 EQUITY SHARES ALLOTTED ON PREFERENTIAL BASIS

We hereby inform you that, the Company has received trading approvals from BSE Ltd vide its letter bearing reference no. 20261006-15 dated October 06, 2026 and from the National Stock Exchange of India Limited vide its letter bearing reference no. NSE/LIST/ 57849 dated October 06, 2026 for trading 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 trading 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: 2026.10.07
10:59:20 +05'30'

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a



NOTICE

Notice No.	20261006-15
Notice Date	06 Oct 2026
Category	Company related
Segment	Equity
Department	Listing Operations
Subject	Listing of New Securities of TD Power Systems Ltd.
Attachments	No Attachment



Trading members of the Exchange are hereby informed that the under mentioned new securities of TD Power Systems Ltd (Scrip Code - 533553) are listed and permitted to trade on the Exchange with effect from **Wednesday, October 7, 2026**.

Security Details	12,50,000 equity shares of Rs. 1/- each issued at a premium of Rs.599/- to Promoters on a preferential basis . These shares are ranking pari-passu with the old equity shares of the company.		
Dist. Nos.	312456861 to 313706860		
Date of Allotment	20/09/2026		
Issue Price	Rs. 600.00/-		
ISIN	INE419M01035		
Lock-in Details	No. of shares	Dist. Nos.	Lock-in upto
	12,50,000	312456861 to 313706860	09-04-2028

Sd/-

Nitinkumar Pujari
Assistant Vice President

Ref.: NSE/LIST/ 57849

October 06, 2026

The Company Secretary
TD Power Systems Limited
27, 28 & 29 KIADB Industrial Area
Dabaspet, Nelamangala Taluk
Bangalore-562111.

Dear Sir/Madam,

Sub: Listing of further issue under Preferential Basis

This is with reference to the application for the listing of further issue of 1250000 Equity shares of Re. 1/- each allotted under Preferential basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from October 07, 2026 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Re. 1/- each allotted under Preferential basis.	TDPOWERSYS	EQ	1250000	312456861 to 313706860

You are requested to note that as per the information provided by you, the lock-in details are mentioned in Annexure I.

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions. The Exchange has hosted the contact details of the Exchange officials along with the profiles handled on NEAPS portal at **Help>Contact Us**.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
http://www.nseindia.com/corporates/content/further_issues.htm

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Continuation

Annexure I TD Power Systems Limited

No. of Shares	Distinctive Numbers Range		Date upto which lock-in
	From	To	
1250000	312456861	313706860	09-Apr-2028
1250000	Total		

The National Stock Exchange of India (NSE) has launched the **NEAPS** mobile application.

The new App offers listed entities a convenient way to track and monitor submission status, access the compliance calendar and stay updated on your stock performance and Exchange-related developments. The app can be downloaded from the App Store/ Play store and below is the QR code for the same.



The login of the app is same as the existing NEAPS credentials and will be available for only those having neaps credentials.

In case of any queries or suggestion, kindly drop an email on takeover@nse.co.in with the email subject as Suggestion for NSE NEAPS Mobile APP

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Signed by: Srishti Soni
Date: Tue, Oct 6, 2026 17:12:27 IST
Location: NSE