

September 24, 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

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## **SUB: INTIMATION OF SCHEDULE OF ANALYST / INSTITUTIONAL INVESTOR MEETING**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investor/Analyst (Participants) as per the details below.

| Particular    | Date & Time                                               | Type of Interaction | Host                     | Mode of Meeting                                       |
|---------------|-----------------------------------------------------------|---------------------|--------------------------|-------------------------------------------------------|
| Group Meeting | 29 <sup>th</sup> September 2026<br>10:00 AM (IST) onwards | Group Meeting       | TD Power Systems Limited | Physical<br>(Company's Plant at Bengaluru, Karnataka) |

Discussions will be based on publicly available information as provided in the investor presentation for the previous quarter, disclosed to the stock exchanges. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Participant/Host/Company.

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

**Bharat Rajwani**  
Company Secretary & Compliance Officer