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 12, 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 RECORD DATE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that, the Company has fixed Record Date as mentioned below to ascertain members entitled to receive the interim dividend for the financial year ending March 31, 2027.

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		Wednesday, November 18, 2026	For the purpose of payment of the Interim Dividend for the financial year ending March 31, 2027.

Kindly take the above on record.

Yours faithfully,

For TD Power Systems Limited

BHARAT RAJWANI
Digitally signed by BHARAT RAJWANI
Date: 2026.11.12 17:20:45 +05'30'

Bharat Rajwani
Company Secretary & Compliance Officer