

May 06, 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](mailto:tdps@tdps.co.in)

[www.tdps.co.in](http://www.tdps.co.in)

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, May 14, 2026, to consider inter alia, the following:

- a) The Audited Financial Results of the Company for the quarter and year ended March 31, 2026 and recommendation of dividend, if any, for the financial year ended March 31, 2026.
- b) Proposal for alteration in the share capital of the Company by sub-division/split of existing equity shares having a face value of Rs. 2/- each, fully paid up, in such manner as may be determined by the Board of Directors, subject to approval of the shareholders of the Company and other requisite regulatory approvals.

Further, as intimated earlier vide our letter dated March 23, 2026, the trading window with respect to the equity shares of the Company shall remain closed until May 16, 2026 (Both days inclusive).

Kindly take the above on record.

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

**Bharat Rajwani**  
Company Secretary & Compliance Officer