

October 12, 2026

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: **533553**

The Listing Department
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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Dear Sir/Madam,

Sub: Disclosure of the details of allotment in the Issue (as defined hereinafter) by TD Power Systems Limited (the “Company”) in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as amended (the “SEBI Listing Regulations”)

Ref: Qualified institutions placement of equity shares of face value ₹1 each (the “Equity Shares”) by the Company under the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), and Sections 42 and 62(1)(c) of the Companies Act, 2013, including the rules made thereunder, each as amended (the “Issue”).

Please note that the Fund Raising Committee of the Board (the “**Fund Raising Committee**”) has, at its meeting held today i.e. October 12, 2026, approved the issue and allotment of 77,41,935 Equity Shares to eligible qualified institutional buyers at an issue price of ₹775 per Equity Share (including a premium of ₹774 per Equity Share), as determined in terms of the SEBI ICDR Regulations), aggregating to ₹599,99,99,625 (Rupees Five Hundred Ninety-Nine Crore Ninety-Nine Lakh Ninety-Nine Thousand Six Hundred Twenty Five only), which includes a discount of 0.05% to the floor price of ₹775.35 per Equity Share pursuant to the Issue.

The Issue opened on October 7, 2026 and closed on October 12, 2026 and the same was intimated to you through our letters dated October 7, 2026 and October 12, 2026 respectively.

Pursuant to the allotment of Equity Shares in the Issue, the paid-up equity share capital of the Company stands increased from ₹31,37,06,860, comprising of 31,37,06,860 Equity Shares of ₹ 1 each to ₹32,14,48,795, comprising of 32,14,48,795 Equity Shares of ₹ 1 each.

Further, please find attached herewith the list of allottees who have been allotted more than five percent (5%) of the Equity Shares offered in the Issue, marked as **Annexure A**.

The information as required under Regulation 30 of SEBI Listing Regulations read with Schedule – III Part-A to the SEBI Listing Regulations and SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/202 dated January 30, 2026, is as follows:

Type of securities issued and allotted	Equity Shares
Type of issuance	Qualified institutions placement
Total no. of securities issued	77,41,935 Equity Shares at an issue price of ₹ 775 per Equity Share (including a premium of ₹ 774 per Equity Share), aggregating to ₹599,99,99,625 (which includes a discount of ₹ 0.35, i.e., 0.05% of the floor price, as determined in terms of SEBI ICDR Regulations)
Total amount for which securities issued	₹599,99,99,625 (Rupees Five Hundred Ninety-Nine Crore Ninety-Nine Lakh Ninety-Nine Thousand Six Hundred Twenty-Five only)

The meeting of the Fund-Raising Committee commenced at 9:40 p.m. (IST) and concluded at 9:55 p.m. (IST)

We request you to take the above on record.

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

**BHARAT
RAJWANI**

Digitally signed by
BHARAT RAJWANI
Date: 2026.10.12
22:01:08 +05'30'

Bharat Rajwani
Company Secretary & Compliance Officer

ANNEXURE A
LIST OF ALLOTTEES WHO HAVE BEEN ALLOTTED MORE THAN 5% OF THE EQUITY SHARES OFFERED IN THE ISSUE

Sr No	Name of the Allottees	No. of Shares Allotted	PAN Clubbed number of equity shares allotted	% of total Issue size	Percentage (PAN Clubbed) (5%) and above	Category
1	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS MIDCAP FUND	6,49,025	10,32,258	8.38	13.33	Mutual Funds
	AXIS MUTUAL FUND TRUSTEE LTD A/C AXIS MUTUAL FUND A/C AXIS FLEXI CAP FUND	2,71,973		3.51		Mutual Funds
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS ESG INTEGRATION STRATEGY FUND	61,811		0.80		Mutual Funds
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS BUSINESS CYCLES FUND	49,449		0.64		Mutual Funds
2	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO SMALL CAP FUND	7,32,570	10,32,258	9.46	13.33	Mutual Funds
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO VALUE FUND	33,299		0.43		Mutual Funds
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO MULTI CAP FUND	2,66,389		3.44		Mutual Funds
3	ICICI PRUDENTIAL FLEXI CAP FUND	5,43,294	10,32,258	7.02	13.33	Mutual Funds
	ICICI PRUDENTIAL INNOVATION FUND	4,88,964		6.32		Mutual Funds
4	MIRAE ASSET LARGE & MIDCAP FUND	3,90,219	6,45,161	5.04	8.33	Mutual Funds
	MIRAE ASSET FLEXI CAP FUND	1,30,073		1.68		Mutual Funds
	MIRAE ASSET INFRASTRUCTURE FUND	13,007		0.17		Mutual Funds
	MIRAE ASSET AGGRESSIVE HYBRID FUND	65,036		0.84		Mutual Funds
	MIRAE ASSET EQUITY SAVINGS FUND	13,007		0.17		Mutual Funds
	MIRAE ASSET BALANCED ADVANTAGE FUND	13,007		0.17		Mutual Funds
	MIRAE ASSET MULTI ASSET ALLOCATION FUND	20,812		0.27		Mutual Funds
5	ADITYA BIRLA SUN LIFE MUTUAL FUND - ADITYA BIRLA SUN LIFE MNC FUND	3,28,445	4,51,612	4.24	5.83	Mutual Funds
	ADITYA BIRLA SUN LIFE MUTUAL FUND - APEX EQUITY EX-TOP 100 LONG-SHORT FUND	82,111		1.06		Mutual Funds
	ADITYA BIRLA SUN LIFE MUTUAL FUND - APEX EQUITY LONG-SHORT FUND	41,056		0.53		Mutual Funds
6	SOCIETE GENERALE - ODI	4,38,708	4,38,708	5.67	5.67	FPI - I
7	BANDHAN SMALL CAP FUND	3,16,715	3,87,096	4.09	5.00	Mutual Funds
	BANDHAN MID CAP FUND	70,381		0.91		Mutual Funds