TPI INDIA LIMITED
Registered & Corporate Office : Plot No. J-61, Additional M.I.D.C. Murbad,
Dist. Thane-421 401, Maharashtra, INDIA.
E-mail : admin@tpiindia.com • Website : tpiindia.in
CIN : L28129MH1982PLC026917

AN ISO 9001:2015
CERTIFIED COMPANY

Date: November 06, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Company Name: TPI INDIA LTD

Scrip Code: 500421

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

We wish to inform you that in terms of Regulation 29(1) (a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026 at the Registered Office of the Company at Plot No. J-61, Additional MIDC Murbad, Dist. Thane - 421 401 Maharashtra, India.

1. To approve the Unaudited Standalone Financial Results for the quarter and half year ended on September 30, 2026 along with taking on record the Limited Review Report of the Statutory Auditor.

2. Any other business with permission of Chair.

We request you to kindly take this information on record.

Thanking You,

For TPI INDIA LTD



Bharat Chimanlal Parekh
Managing Director
DIN: 02650644
Place: Murbad