

August 25, 2026

To,  
The Corporate Services Department  
**BSE Limited**  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001

The Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sir,

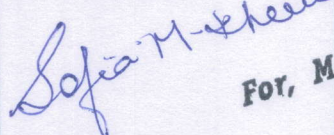
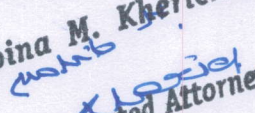
**Sub.: Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 for indirect acquisition of Equity Shares of TD Power Systems Limited**

We enclose herewith disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed formats for indirect acquisition of the share/voting capital of TD Power Systems Limited. Please note that there is no change in the Promoter holding/control of TD Power Systems Limited.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

|                                                                                                                                                                                        |                                                                                                                     |                                                                                                                                                                                                                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| For <b>Saphire Finman Services LLP</b><br><br><b>Mohib Nomanbhai Khericha</b><br>Designated Partner | <b>Sofia Mohib Khericha</b><br> | <b>Mobina Mohib Khericha</b><br><br>For, <b>Mobina M. Khericha</b><br><br><b>Constituted Attorney</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

cc to:  
The Company Secretary  
TD Power Systems Limited  
No. 27, 28 & 29, KIADB Industrial Area,  
Dabaspeth, Nelamangala Taluk, Bengaluru - 562 111

# ANNEXURE A

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                             |                                                                                                                                                                              |                                                                                                                                                                           |                                                            |                                                            |
|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                             |                                                                                                                                                                              | TD Power Systems Limited                                                                                                                                                  |                                                            |                                                            |
| Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/Seller |                                                                                                                                                                              | <b>Sofia Mohib Khericha</b><br><br>(Promoter & Promoters Group)<br>Sagir Mohib Khericha, Sapphire Finman Services LLP, Aarya Sankaran Kumar, Hitoshi Matsuo, Nikhil Kumar |                                                            |                                                            |
| Whether the acquirer/Seller belongs to Promoter/Promoter group                              |                                                                                                                                                                              | Yes                                                                                                                                                                       |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                          |                                                                                                                                                                              | BSE Ltd<br>The National Stock Exchange of India Ltd                                                                                                                       |                                                            |                                                            |
| Details of the acquisition/disposal as follows                                              |                                                                                                                                                                              | Number                                                                                                                                                                    | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition/disposal under consideration, holding of (See Annexure B)</b>     |                                                                                                                                                                              |                                                                                                                                                                           |                                                            |                                                            |
| a.                                                                                          | Shares carrying voting rights                                                                                                                                                |                                                                                                                                                                           |                                                            |                                                            |
|                                                                                             | Nikhil Kumar                                                                                                                                                                 | 25930640                                                                                                                                                                  | 8.30                                                       | 8.30                                                       |
|                                                                                             | Aarya Sankaran Kumar                                                                                                                                                         | 589260                                                                                                                                                                    | 0.19                                                       | 0.19                                                       |
|                                                                                             | Sapphire Finman Services LLP                                                                                                                                                 | 41316450                                                                                                                                                                  | 13.22                                                      | 13.22                                                      |
|                                                                                             | Sagir Mohib Khericha                                                                                                                                                         | 240000                                                                                                                                                                    | 0.08                                                       | 0.08                                                       |
|                                                                                             | Hitoshi Matsuo                                                                                                                                                               | 15880972                                                                                                                                                                  | 5.08                                                       | 5.08                                                       |
| b.                                                                                          | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                         |                                                                                                                                                                           |                                                            |                                                            |
| c.                                                                                          | Voting rights (VR) otherwise than by equity shares                                                                                                                           |                                                                                                                                                                           |                                                            |                                                            |
| d.                                                                                          | Warrants/convertible securities/any other instrument that entitles the acquirer/Seller to receive shares carrying voting rights in the TC (specify holding in each category) |                                                                                                                                                                           |                                                            |                                                            |
| e.                                                                                          | <b>Total (a+b+c+d)</b>                                                                                                                                                       | <b>83957322</b>                                                                                                                                                           | <b>26.87</b>                                               | <b>26.87</b>                                               |
| <b>Details of acquisition/Sale</b>                                                          |                                                                                                                                                                              |                                                                                                                                                                           |                                                            |                                                            |
| a.                                                                                          | Shares carrying voting rights acquired/Sold                                                                                                                                  | <b>See Annexure B</b>                                                                                                                                                     |                                                            |                                                            |
| b.                                                                                          | VRs acquired/Sold otherwise than by equity shares                                                                                                                            |                                                                                                                                                                           |                                                            |                                                            |
| c.                                                                                          | Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying category) acquired/Sold                                    |                                                                                                                                                                           |                                                            |                                                            |
| d.                                                                                          | Shares encumbered / invoked/released by the acquirer/Seller                                                                                                                  |                                                                                                                                                                           |                                                            |                                                            |
| e.                                                                                          | <b>Total (a+b+c+d)</b>                                                                                                                                                       |                                                                                                                                                                           |                                                            |                                                            |
| <b>After the acquisition/sale, holding of (See Annexure B)</b>                              |                                                                                                                                                                              |                                                                                                                                                                           |                                                            |                                                            |
| a.                                                                                          | Shares carrying voting rights                                                                                                                                                |                                                                                                                                                                           |                                                            |                                                            |
|                                                                                             | Nikhil Kumar                                                                                                                                                                 | 25930640                                                                                                                                                                  | 8.30                                                       | 8.30                                                       |
|                                                                                             | Aarya Sankaran Kumar                                                                                                                                                         | 589260                                                                                                                                                                    | 0.19                                                       | 0.19                                                       |
|                                                                                             | Sapphire Finman Services LLP                                                                                                                                                 | 41316450                                                                                                                                                                  | 13.22                                                      | 13.22                                                      |
|                                                                                             | Sagir Mohib Khericha                                                                                                                                                         | 240000                                                                                                                                                                    | 0.08                                                       | 0.08                                                       |
|                                                                                             | Hitoshi Matsuo                                                                                                                                                               | 15880972                                                                                                                                                                  | 5.08                                                       | 5.08                                                       |
| b.                                                                                          | Shares encumbered with the acquirer/seller                                                                                                                                   |                                                                                                                                                                           |                                                            |                                                            |
| c.                                                                                          | VRs otherwise than by equity shares                                                                                                                                          |                                                                                                                                                                           |                                                            |                                                            |

*Mohib H. Khericha*

*Sofia M. Khericha*

*Mobina M. Khericha*  
*Constituted Attorney*

|                                                                                                                                                                                                            |                                                                                         |              |              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------|--------------|
| d. Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/disposal |                                                                                         |              |              |
| <b>e. Total (a+b+c+d)</b>                                                                                                                                                                                  | <b>83957322</b>                                                                         | <b>26.87</b> | <b>26.87</b> |
| Mode of acquisition/ disposal (e.g. open market / public issue/ rights issue/preferential allotment/inter-se transfer/ encumbrance, etc.)                                                                  | <b>Indirect Acquisition as per Annexure B</b>                                           |              |              |
| Date of acquisition/sale of shares/ VR or date of receipt of allotment of shares, whichever is applicable                                                                                                  | August 21, 2026                                                                         |              |              |
| Equity share capital / total voting capital of the TC before the said acquisition/sale <sup>(1)</sup>                                                                                                      | Rs. 31,24,56,860 (comprising 31,24,56,860 Equity Shares having face value of ₹1/- each) |              |              |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale <sup>(1)</sup>                                                                                                        | Rs. 31,24,56,860 (comprising 31,24,56,860 Equity Shares having face value of ₹1/- each) |              |              |
| Total diluted share/voting capital of the TC after the said acquisition/sale <sup>(1)</sup>                                                                                                                | Rs. 31,24,56,860 (comprising 31,24,56,860 Equity Shares having face value of ₹1/- each) |              |              |

|                                                                                                                                    |                                                                       |                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| For <b>Saphire Finman Services LLP</b><br><i>Mohib N. Khericha</i><br><b>Mohib Nomanbhai Khericha</b><br><b>Designated Partner</b> | <b>Sofia Mohib Khericha</b><br><i>Sofia M Khericha</i><br><b>For,</b> | <b>Mobina Mohib Khericha</b><br><i>Mobina M. Khericha</i><br><b>Constituted Attorney</b> |
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Date: August 25, 2026  
Place: Ahmedabad

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*\*) Shareholding figures are adjusted for the 1:2 share split from ₹2/- to ₹1/- per Equity Share. Percentage holding remains unchanged.

## Annexure B

Indirect acquisition of Target Company i.e. TDPS consequent upon change in existing partners of the Promoter entity

| Name of the Promoter Entity (whose internal profit sharing ratio has changed) | No. of Equity Shares held in TC | % of Equity holding in TC |
|-------------------------------------------------------------------------------|---------------------------------|---------------------------|
| Saphire Finman Services LLP                                                   | 41316450                        | 13.22                     |

Details of change in profit sharing ratio of Saphire Finman Services LLP (Promoter Entity)

| Sr. No. | Name of the Partner        | Pre Profit share ratio | Post Profit share ratio |
|---------|----------------------------|------------------------|-------------------------|
| 1.      | Mohib Nomanbhai Khericha   | 44.45                  | 44.45                   |
| 2.      | Sofia Mohib Khericha       | 11.11                  | 22.22                   |
| 3.      | Shabnam Mohibbhai Khericha | 11.11                  | 11.11                   |
| 4.      | Mobina Mohib Khericha      | 11.11                  | 0.00                    |
| 5.      | Sagir Mohib Khericha       | 22.22                  | 22.22                   |
|         | <b>Total</b>               | <b>100.00</b>          | <b>100.00</b>           |

For, Mobina M. Khericha  
*Mobina M. Khericha*  
Constituted Attorney

*Mobina M. Khericha*

*Sofia M. Khericha*