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

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Mail tdps@tdps.co.in

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February 02, 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**

SUB: INTIMATION OF SCHEDULE OF ANALYST / INSTITUTIONAL INVESTOR MEETING

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investor/Analyst (Participants) as per the details below.

Date	Time	Type of Interaction	Host	Place
10th February 2026	10:00 AM IST Onwards	Group / 1x1 Meetings	Nuvama Institutional Equities	Mumbai

Discussions will be based on publicly available information as provided in the investor presentation for the previous quarter, disclosed to the stock exchanges. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Participant/Host/Company.

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

BHARAT RAJWANI
Digitally signed by BHARAT RAJWANI
Date: 2026.02.02 17:36:00 +05'30'

Bharat Rajwani
Company Secretary & Compliance Officer