

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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May 05, 2025

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**

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider & Approve Audited Financial Results for the quarter and year ended March 31, 2025 and Recommendation of Dividend, if any

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 Monday, May 12, 2025 to consider inter alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2025 and recommendation of dividend, if any, for the financial year ended March 31, 2025.

The trading window of the Company has been closed from April 1,2025 & shall remain closed until May 14, 2025 (Both days inclusive). The said Trading Window closure has been internally informed by the Company on March 21, 2025.

Kindly take the above on record.

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

Bharat Rajwani
Company Secretary & Compliance Officer