

**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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January 9, 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**

### **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.

| <b>Date</b>      | <b>Type of Interaction</b>    | <b>Place</b> | <b>Host</b>        |
|------------------|-------------------------------|--------------|--------------------|
| January 14, 2025 | One on One (Physical)         | Singapore    | Motilal Oswal      |
| January 15, 2025 | One on One & Group (Physical) | Hong Kong    | Financial Services |

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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**  
Company Secretary & Compliance Officer