

August 14, 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**

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

Tel +91 80 229 95700 / 6633 7700
Fax +91 80 7734439 / 2299 5718
Mail tdps@tdps.co.in

www.tdps.co.in

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 (“SEBI LODR REGULATIONS”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, TD Power Systems Limited ("TDPS") has entered into a Build-to-Print Manufacturing Framework Agreement dated August 13, 2026 with Siemens Energy, Inc. ("Siemens Energy"), pursuant to which TDPS will manufacture and supply 2-pole Generators in accordance with Siemens Energy's designs, drawings and specifications.

The disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations, read with Para B Part A of Schedule III read with SEBI Master Circular HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure - A.

This strategically significant landmark agreement is expected to materially strengthen the Company's positioning in the global energy market.

Kindly take the above information for your records.

Thanking You
For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a

Annexure - A

S.No.	Particulars	Details
1	Name of the entity(ies) with whom agreement / JV is signed	Siemens Energy, Inc.
2	Area of agreement / JV	Framework Agreement
3	Domestic / International	International
4	Share exchange ratio / JV ratio	Not applicable
5	Scope of business operation of agreement / JV	Manufacture and supply of 2-pole Generators on a build-to-print basis in accordance with Siemens Energy's drawings, specifications and procedures.
6	Details of consideration paid / received in agreement / JV	Under the said agreement, individual Purchase orders shall be issued based on Project & customer requirements, which will also prescribe delivery dates.
7	Significant terms and conditions of agreement / JV in brief	1. Term of the Agreements- 10 years from commencement date i.e. August 13, 2026 and may be extended by 24 months by parties as may be mutually agreed. 2. Manufacture & supply of 2 Pole Generators under the respective Purchase Orders as may be issued by Siemens Energy. 3. The total business under the Agreement shall be based on individual purchase orders to be issued from time to time under the Agreement.
8	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
9	Size of the entity(ies)	Siemens Energy is one of the world's leading energy technology companies. With its portfolio of products, solutions and services, Siemens Energy covers almost

		the entire energy value chain – from power and heat generation and transmission to storage. The portfolio includes conventional and renewable energy technology, such as gas and steam turbines, hybrid power plants operated with hydrogen, and power generators and transformers.
10	Rationale and benefit expected	This Framework Agreement represents a significant long-term manufacturing partnership for TDPS. The key benefits expected are: (i) a committed 10-year manufacturing program providing long-term revenue visibility and business stability; (ii) enhanced presence in the global energy market through association with a leading global energy technology company; (iii) enhancing TDPS's manufacturing capacity and technical capabilities; (iv) opportunities to strengthen TDPS's build-to-print manufacturing expertise in high-specification generator technology; and (v) expected contribution to TDPS's revenue and profitability over the term of the agreement through Purchase Orders to be issued by Siemens Energy from time to time.
11	Date and time of occurrence of event	August 14, 2026 and 10:46 A.M. (IST)