

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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November 14, 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.

Date	Time	Type of Interaction	Host	Place
24th November 2025	2:30 P.M to 3:30 P.M (IST)	In Person Meeting	SPARX Asia Investments	Bangalore

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 No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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

Company Secretary & Compliance Officer