

July 17, 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/Mam,

SUB: INTIMATION OF RECORD DATE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that, the Company has fixed Record Date as mentioned below to ascertain members entitled to receive final dividend for the financial year ended March 31, 2026, if the said final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting of the Company;

BSE Scrip Code	NSE Symbol	Type of security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
			From	To		
533553	TDPOWERSYS	Equity	Not applicable		Wednesday, August 05, 2026	For the purpose of 27th Annual General Meeting and payment of Final Dividend.

Kindly take the above in your records.

Thanking You,
For TD Power Systems Limited

Bharat Rajwani
Company Secretary & Compliance Officer