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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

September 21, 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**

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, INTIMATION OF ALLOTMENT OF EQUITY SHARES ON PREFERENTIAL BASIS.

This is to inform you that, pursuant to Special Resolution passed by the members of the Company at the Extraordinary General Meeting of the Company held on September 10, 2026 and receipt of the In-Principle approval from BSE Limited and National Stock Exchange of India Limited vide their letters dated September 11, 2026, the Board of Directors of the Company, by way of a resolution passed through circulation on September 20, 2026 has approved the allotment of 12,50,000 Equity Shares of face value ₹1 each at an issue price of ₹600/- per Equity Share, aggregating to ₹75,00,00,000/- (Rupees Seventy-Five Crore only), on preferential basis, in accordance with the Companies Act, 2013 read with the rules made thereunder and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, read with other applicable regulations, if any, to the allottees whose details are set out in the enclosed Annexure A.

The aforesaid equity shares allotted on a preferential basis shall rank pari-passu with the existing equity shares of the Company in all respects.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, with respect to the aforesaid Preferential Issue is enclosed herewith as **Annexure - A**.

The above-mentioned information is also made available in the company's website at www.tdps.co.in

Kindly take the above on record.

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

BHARAT RAJWANI Digitally signed by BHARAT RAJWANI
Date: 2026.09.21 10:40:14 +05'30'

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a

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Annexure – A

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows:

PARTICULARS	DETAILS
Type of securities proposed to be issued	Equity Shares having the face value of ₹1/- each
Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable laws.
Total number of securities to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 12,50,000 Equity Shares of having the face value of ₹1/- each on a Preferential issue basis at an issue price of ₹600/- per Equity Share including a premium of ₹599/- per Equity Share aggregating to Rs. 75,00,00,000/-

Number of Allottee: 2 (Two)

Sl. No.	Name of Allottee	Total number of Equity Shares Issued
1	Nikhil Kumar	6,25,000
2	Mohib Nomanbhai Khericha	6,25,000
	Total	**12,50,000**

Post-allotment of securities: Outcome of subscription

Sr. No	Name of Allottee	Category	Pre-preferential allotment holding No.	%	No. of Securities Allotted	Post-preferential allotment holding No.	%
1	Nikhil Kumar	Promoter	2,59,30,640	8.30	6,25,000	2,65,55,640	8.47
2	Mohib Nomanbhai Khericha	Promoter	-	-	6,25,000	6,25,000	0.20
Issue Price				₹600 per Equity Share including a premium of ₹599 per Equity Share.			
In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument				Not Applicable			
Date and Time of Occurrence of Event				September 20,2026 at 11:12 PM IST			