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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

December 23, 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**

Sirs,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and code of conduct of the Company, trading window for dealing in the Company's share will be closed for all designated persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct from January 01, 2026 until 48 hours after disclosure of unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2025.

The date of Board Meeting for consideration of the aforesaid unaudited Financial Results will be informed to you in due course.

Kindly take the above on records.

Thanking You,
For **TD Power Systems Limited**

BHARAT RAJWANI
Digitally signed by BHARAT RAJWANI
Date: 2025.12.23 11:56:40 +05'30'

Bharat Rajwani
Company Secretary & Compliance Officer