tdps is relations

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

October 30, 2025

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Sirs,

Sub: Intimation of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that, the Company has fixed Record Date as mentioned below to ascertain members entitled to receive the interim dividend for the financial year ending March 31, 2026.

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		Thursday, November 6, 2025	For the purpose of payment of the Interim Dividend for the financial year ending March 31, 2026.

Kindly take the above on record.

Yours faithfully,
For TD Power Systems Limited

BHARAT RAJWANI Digitally signed by BHARAT RAJWANI Date: 2025.10.30 16:57:16 +05'30'

Bharat Rajwani
Company Secretary