

HITOSHI MATSUO

2-6-49, RINKAN, YAMATO CITY,
KANAGAWA KEN, JAPAN

March 31, 2026

The Corporate Services Department

BSE Limited

Floor 25, P J Towers, Dalal Street, Mumbai 400 001

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sirs,

Sub: Annual Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 – Disclosure regarding encumbrance of Equity Shares

I along with other members of the promoters and promoter group (PAC) hold **4,19,78,661** Equity Shares of face value of Rs.2/-each in TD Power Systems Limited as on March 31, 2026.

Sl. No	Name	Category	No. of Shares	% of shareholding
1	Hitoshi Matsuo	Promoter	79,40,486	5.08
2	Nikhil Kumar		1,29,65,320	8.30
3	Mohib N Khericha		-	-
4	M/s. Sapphire Finman Services LLP		2,06,58,225	13.22
5	Chartered Capital & Investment Ltd	Promoter Group	-	-
6	Sofia Mohib Khericha		-	-
7	Sagir Mohib Khericha		1,20,000	0.08
8	Aarya Sankaran Kumar		2,94,630	0.19
	Total		4,19,78,661	26.87

It is hereby declared that none of the aforesaid Equity Shares of TD Power Systems Ltd have been encumbered directly or indirectly during the financial year 2025-26.

Kindly take the same on record.

Yours Faithfully,

Hitoshi Matsuo

Promoter

Encl: A/a

Cc:

AUDIT COMMITTEE

TD POWER SYSTEMS LIMITED

27, 28 and 29, KIADB Industrial Area, Dabaspeta, Nelamangala Taluk Bangalore – 562 111