

February 29, 2024

Department

BSE Limited

The Corporate Service

The Listing Department

The National Stock Exchange of India

Ltd.

P J Towers, Dalal Street Exchange Plaza, Bandra- Kurla Complex

Mumbai – 400 001 Bandra (East) Mumbai 400 051

Scrip Code: **533553** Symbol: **TDPOWERSYS**

Sirs,

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

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SUB: INTIMATION OF SCHEDULE OF ANALYST / INSTITUTIONAL INVESTOR MEETING

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investor/Analyst (Participants) at as per the details below.

Date	Time	Type of Interaction
March 7 th , 2024	9:30 to 11:00 AM IST	Group Meeting (In person)

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. Kindly note that changes may happen due to exigencies on the part of Participant/Host/Company.

Yours faithfully, For TD Power Systems Limited

Bharat Rajwani

Company Secretary & Compliance Officer