

Date: November 20, 2023

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

Scrip Code: 533553 Symbol: TDPOWERSYS

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	Participant
23.11.2023	09:00 am to 3:00 pm (IST)	In person meeting	JM Financial Institutional Securities Limited

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 No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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