

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

Date: November 08, 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

Sirs,

Sub: Intimation of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that, the Company has fixed Record Date as mentioned below to ascertain members entitled to receive interim dividend for the financial year ending March 31, 2024.

BSE Scrip Code	NSE Symbol	Type of security	Book both inclusiv	Closure days /e	Record Date / Cutoff Date	Purpose
			From	То		
533553	TDPOWERS YS	Equity	Not app	licable	Wednesday, November 22, 2023	For the purpose of payment of Interim Dividend for the financial year ending March 31, 2024.

Kindly take the above on record.

Yours faithfully,

For TD Power Systems Limited

Bharat Rajwani

Company Secretary