

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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Mail tdps@tdps.co.in

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January 20, 2026

The Corporate Service
Department
BSE Limited
P J Towers, Dalal street
Mumbai – 400 001
Scrip Code: **533553**

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

Sirs,

**SUB: INTIMATION OF BOARD MEETING – UN AUDITED FINANCIAL RESULTS FOR THE
QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 29, 2026, to consider inter alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The trading window of the Company has been closed from January 01, 2026 & shall remain closed until 48 hours after declaration of the said financial results. The said Trading Window closure has been informed by the Company on December 23, 2025.

Kindly take the above on record.

Yours faithfully,
For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary & Compliance Officer