



Date: August 26, 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

Central Depository Services India Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai – 400 013.

Company Name: TPI INDIA LTD

Scrip Code: 500421, ISIN: INE578C01021

Subject: Intimation of Cut-off date for Remote E-voting and Closure of Register of Members & Share Transfer Books for the purpose of the 43rd Annual General Meeting

Dear Sir,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform followings:

1. The Cut-off date for determining the eligibility of members to avail the facility of remote e-voting will be Thursday, September 11, 2025 and the Remote E-voting period will start from Monday, September 15, 2025 at (9:00 a.m. IST) to Wednesday, September 17, 2025 (5:00 p.m. IST)
2. Closure of Register of Members and Share Transfer Books of the Company from Friday, September 12, 2025 to Thursday, September 18, 2025 (both days inclusive) for the purpose of 43rd Annual General Meeting.

Yours Faithfully,

For TPI INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'Bharat C. Parekh', written over a horizontal line.

Mr. Bharat C. Parekh
Managing Director
DIN: 02650644
Place: Murbad