

February 6, 2025

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**

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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Sir/Madam,

SUB: OUTCOME OF BOARD MEETING - RECLASSIFICATION FROM “PROMOTER & PROMOTER GROUP TO PUBLIC CATEGORY” UNDER REGULATION 31(A) OF SEBI (LODR) REGULATIONS 2015

With reference to our letter dated February 5 2025, regarding the receipt of request from Ms. Lavanya Sankaran seeking reclassification from the Promoter & Promoter Group Category to Public Shareholder Category, we hereby inform that the Board of Directors at their meeting held today, considered, analyzed and approved the said request, subject to approval by the stock exchanges in terms of Regulation 31A of SEBI (LODR) Regulations 2015.

Kindly take the above intimation on record in compliance with the Regulation 31A(8)(b) of the SEBI Listing Regulations.

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

Bharat Rajwani
Company Secretary & Compliance Officer