



**Date: September 5, 2024**

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 42nd 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 Saturday, September 21, 2024 and the Remote E-voting period will start from Wednesday, September 25, 2024 at (9:00 a.m. IST) to Friday, September 27, 2024 (5:00 p.m. IST)
2. Closure of Register of Members and Share Transfer Books of the Company from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of 42<sup>nd</sup> Annual General Meeting.

# **TPI** INDIA LIMITED

Registered & Corporate Office : Plot No. J-61, Additional M.I.D.C. Murbad,  
Dist. Thane-421 401, Maharashtra, INDIA.  
E-mail : admin@tpiindia.com • Website : tpiindia.in  
CIN : L28129MH1982PLC026917



AN ISO 9001:2015  
CERTIFIED COMPANY

**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**