



September 7, 2023

Deputy General Manager
Listing Compliance
BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir / Madam,

Ref: Scrip Code: 500421

Subject: Clarification on Book Closure for 41st Annual General Meeting

We refer to our letter dated 11th August, 2023 which was uploaded on the same date under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Un-audited financial Results for the first Quarter ended 30th June, 2023 (**Refer – BSE Acknowledgement Number 6003890**)

In the above submission, we have also mentioned about the 41st AGM, Book Closure date, E-voting etc.

We submit herewith the clarification that the Register of Members of the Company will be closed from **Saturday, 16th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive)** for the purpose of 41st AGM. Due to oversight, we have mentioned - for determining the names of members eligible for dividend on Equity Shares, if declared at the Meeting.

Due to Loss during the financial year ended 31.03.2023 and accumulated losses, the Board has not recommended any Dividend. Thus, the aforesaid the Register of Members of the Company will be closed from **Saturday, 16th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive)** for the purpose of 41st Annual General Meeting scheduled to be held on **Saturday, 23rd September, 2023.**

Kindly take the above clarification on record and oblige

Thanking you.

Yours faithfully,
For TPI India Limited


Bharat C. Parekh
Whole Time Director
(DIN – 02650644)