

Date: February 8, 2023

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Sirs,

Sub: Intimation of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that, the Company has fixed Record Date as mentioned below to ascertain members entitled to receive interim dividend for the financial year ending March 31, 2023.

| BSE Scrip Code | NSE Symbol | Type of security | Book Closure days | | Record Date / Cutoff Date | Purpose |
|----------------------|---------------|---------------------|-------------------|----|---------------------------------|----------------------------------------------------------------------------------------------------------|
| | | | both inclusive | | | |
| | | | From | To | | |
| 533553 | TDPOWERSYS | Equity | Not applicable | | Monday, February 20, 2022 | For the purpose of payment of Interim Dividend for the financial year ending March 31, 2023. |

Kindly take the above in your records.

Thanking You,
For TD Power Systems Limited**N Srivatsa**
Company Secretary