

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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May 25, 2022

The Corporate Service The Listing Department

Department The National Stock Exchange of India Ltd.

BSE Limited Exchange Plaza, Bandra- Kurla Complex

P J Towers, Dalal Street Bandra (East) Mumbai – 400 001 Mumbai 400 051

Sirs,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 30(6) and other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details below.

Date	Type of Interaction	Venue
25 th May 2022	Spark Conference	Bengaluru

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. Please note that changes may happen due to exigencies on the part of Company / Participants.

Kindly take the above on record.

Yours faithfully,

For TD Power Systems Limited

N Srivatsa

Company Secretary