



**Date: February 10, 2025**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Company Name: TPI INDIA LTD**

**Scrip Code: 500421**

**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that in terms of Regulation 29(1) (a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, February 14, 2025 at the Registered Office of the Company at Plot No. J-61, Additional MIDC Murbad, Dist. Thane – 421 401 Maharashtra, India.

1. To approve the Unaudited Standalone Financial Results for the quarter ended on December 31, 2024 along with taking on record the limited review report of the Statutory Auditor.
2. Any other business with permission of Chair

We request you to kindly take this information on record.

Thanking You,

**For TPI INDIA LIMITED**

**Bharat C. Parekh**  
**Managing Director**  
**DIN: 02650644**