

May 24, 2024

The Corporate Service
Department
BSE Limited
P J Towers, Dalal
Street
Mumbai – 400 001

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Sirs,

Sub: Earning Conference Call Recording – Q4 and Year Ended March 31, 2024

In furtherance of our letter dated May 8, 2024 informing the exchanges regarding conference call in respect of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024, we wish to inform that the said conference call was held today at 11.30 AM IST.

The audio recording of the conference call has been hosted on the website of the Company and link to access the said recording is as follows;

<https://www.tdps.co.in/investor-relations/financial-results>

Kindly take the above on record.

Thanking You,
For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary & Compliance Officer