



Date: May 22, 2024

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: Notice of the Board Meeting of 2023-2024 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 Thursday, 30th May, 2024 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 Audited Standalone Financial Results for the year and quarter ended on 31st March, 2024.
2. To approve the Standalone Statement of Assets and Liabilities for the half year ended 31st March, 2024.
3. To approve the Cash Flow Statement for the half year ended 31st March, 2024.
4. Any other business with permission of Chair

We request you to kindly take this information on record.

Thanking You,

For TPI INDIA LIMITED

Hardik Jain
Company Secretary and Compliance Officer