

Date: - September 5, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting of the Company held on September 5, 2022

Ref.: 500421/TPINDIA

We would like to inform you that at the meeting of the Board of Directors of the company held on Monday, September 5, 2022, the board has considered and approved

1. The date of the 40th Annual General Meeting is fixed for Saturday, 30th September 2022
2. Book closure date will be 27th September Tuesday 2022 to 30th September 2022 Friday (both days inclusive)
3. M/s Namrata Vyas & Co. as the Secretarial Auditors & Scrutinizers of the Company

The meeting of the Board of Directors of the Company commenced at 11.45 a.m. and concluded at 12.30 p.m.

We request you to kindly take the above information on record.

Yours truly,

For **TPI India Limited**

Director
Encl: As Above