



Date: August 29, 2024

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

Company Name: TPI INDIA LTD

Scrip Code: 500421

Subject: Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Further to the disclosure of the Board Meeting dated August 14, 2024, we wish to inform you that the Board of Director have decided to reschedule the 42nd Annual General Meeting of the Company which was earlier scheduled to be held on Saturday, 21st September 2024 will now be held on Saturday, 28th September, 2024.

This is to inform that the Notice of AGM has not been dispatched to shareholder as on date. The Necessary disclosure will be given to the Stock Exchange as and when the Notice of the 42nd AGM is dispatched to the Shareholders.

Kindly take the same on your record and acknowledge receipt of the same.

Yours Faithfully,

For TPI INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'Bharat C. Parekh', written over a horizontal line.

Mr. Bharat C. Parekh
Managing Director
DIN: 02650644
Place: Murbad