

TD Power Systems Limited (CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY: 27, 28 and 29, KIADB Industrial Area Dabaspet, Nelamangala Taluk Bengaluru Rural District Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700 Fax +91 80 7734439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in

August 18, 2023

The Corporate Service The Listing Department

Department The National Stock Exchange of India

BSE Limited Ltd.

P J Towers, Dalal Exchange Plaza, Bandra- Kurla Complex

 Street
 Bandra (East)

 Mumbai – 400 001
 Mumbai 400 051

 BSE: 533553
 NSE: TDPOWERSYS

Sirs,

Sub: CYBER ATTACK

We wish to inform you that, the Company's website (www.tdps.co.in) is currently non-functional due to an incident of cyber-attack. The Company's IT team is working to resolve this issue & get the website operational at the earliest. However, all systems for operations of the Company are functioning.

Kindly take the above on record. This information is being filed in interest of good governance.

Yours faithfully,

For TD Power Systems Limited

Bharat Rajwani

Company Secretary