

April 03, 2025

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001
Scrip Code: **533553**

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

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

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has received an email yesterday from BSE Limited (BSE) cautioning about the delay in disclosing “the outcome of Board Meeting held on May 23, 2024” within 30 minutes of its conclusion.

In this regard the relevant details as required under Regulation 30 of SEBI listing regulations read with SEBI Master circular dated November 11,2024 are enclosed herewith, along with a copy of BSE’s email.

The Company remains committed to upholding the highest corporate governance practises and has already taken necessary steps to avoid recurrence of such delays in the future.

Thank you
For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a

ANNEXURE

DETAILS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Sr No.	Particulars	Details
1	Name of the authority	BSE Limited (BSE)
2	Nature and details of the action(s) taken or order(s) passed	Cautionary Email issued by BSE.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	April 02,2025 at 6.26 p.m. (IST)
4	Details of the violation(s) /contravention(s) committed or alleged to be committed	Delay in submitting the outcome of the Board Meeting held on May 23, 2024 within 30 Minutes of Board Meeting conclusion.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial, operation or other activities of the Company.

Bharat Rajwani

From: Query lodr <query.lodr@bseindia.com>
Sent: 02 April 2025 18:26
To: Bharat Rajwani; Investor Relations; Srivatsa N
Subject: Cautionary Letter - TD Power Systems Ltd

LIST/COMP/JP/33/2025-

26

April 2, 2025

Date:

To,
Company Secretary/ Compliance Officer
TD Power Systems Ltd (533553)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 23, 2024 regarding the Outcome of Board meeting.

As per Regulation 30 read with sub-para 4 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, The listed entity shall notify the stock exchange(s), the details of Outcome of Meetings of the Board of Directors within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 4 of Para A of Part A of Schedule III of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561

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