

August 20, 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
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www.tdps.co.in

Dear Sir/Mam,

Sub: Intimation regarding 100 Days Campaign – “Saksham Niveshak” initiated by IEPFA

Please find enclosed herewith Shareholder communication pursuant to the Investor Education and Protection Fund Authority's (IEPFA) “100-Days Campaign-Saksham Niveshak. The said communication is available on the website of the Company viz. www.tdps.co.in

This is for your information and records.

Thanking you,

For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a



TD POWER SYSTEMS LIMITED

Registered Office: No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562 111, CIN: L31103KA1999PLC025071, E mail Id: tdps@tdps.co.in, Website: www.tdps.co.in, Tel. No.: + 91 80 22995700, Fax: + 91 80 22995718

100 days Campaign - “Saksham Niveshak”: July 28, 2025, to November 6, 2025 Update Your KYC Details and Claim Your Unpaid/Unclaimed

The Investor’s Education and Protection Fund Authority [“IEPFA”], Ministry of Corporate Affairs [“MCA”] has via intimation dated July 16, 2025 requested companies to launch a 100 days Campaign - “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In line with this initiative— TD Powers Systems Limited [“The Company”] had taken proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends. Demonstrating its commitment to shareholder engagement and transparency, the Company has been voluntarily informing to shareholders, encouraging them to update their details and claim their entitlements well in advance.

These efforts will now be continuing under the umbrella of the 100 days Campaign - “Saksham Niveshak”. Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund [“IEPF”].

Benefit to shareholders: It’s important for shareholders to update PAN; Nomination details, Contact info [postal address, mobile number], Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent, MUFG Intime India Private Limited [“MUFG”].

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder’s bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly.

Information / documents to be submitted*	Mode of dispatch
Form ISR-1: Filled and signed, with self-attested KYC documents Form ISR-2: Filled and signed, with banker’s attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement Form SH-13: For adding a nominee Form ISR-3: If you wish to opt out of nomination.	By post: Physical copies, self-attested and dated to MUFG, C 101, 247 Embassy, L B S Marg, Vikhroli West, Mumbai 400083 or; By email: From your registered email ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: rnt.helpdesk@in.mpms.mufg.com ; Online: Upload via MUFG’s portal: https://in.mpms.mufg.com/

*Shareholder can download these forms from <https://web.in.mpms.mufg.com/client-downloads.html> or from Company's website at <https://www.tdps.co.in/investor-relations>.

Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants [DPs].

The Company will in due course of time send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholders are requested to approach Company/RTA to claim Unpaid/Unclaimed dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded unclaimed/unpaid dividend for past seven (7) years on website at: <https://www.tdps.co.in/investor-relations/compliance>.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

To support the success of this campaign, kindly submit your documents by November 6, 2025.

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at investor.relations@tdps.co.in.

Thanking you,

Yours faithfully,

For TD Power Systems Limited

Sd/-

Bharat Rajwani
Company Secretary