

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

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December 5, 2022

The Corporate Service The Listing Department

Department The National Stock Exchange of India Ltd.

BSE Limited Exchange Plaza, Bandra- Kurla Complex

P J Towers, Dalal Street Bandra (East)

Mumbai – 400 001 Mumbai 400 051

Scrip Code: 533553 Symbol: TDPOWERSYS

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investor/Analyst (Participants) at as per the details below.

Date	Name	Type of Interaction
6 th December, 2022	Kotak Mahindra Asset Management	Virtual Call

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. Kindly note that changes may happen due to exigencies on the part of Participant/Company.

Yours faithfully,

For TD Power Systems Limited

N Srivatsa

Company Secretary