

**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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Date: February 2, 2023

The Corporate Services  
Department  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai – 400 001

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

Sirs,

**SUB: INTIMATION PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 – INTERIM DIVIDEND**

Further to our intimation vide letter dated January 25, 2023, regarding a Board Meeting to be held on February 8, 2023 to consider inter alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022, it is hereby informed that, the Board of Directors shall also consider a proposal to declare interim dividend for the financial year ending March 31, 2023 at the aforesaid meeting.

As informed earlier, the trading window closed on January 1, 2023 and shall remain closed till February 10, 2023.

Kindly take note of the above on your record

Yours faithfully,  
For **TD Power Systems Limited**

**N Srivatsa**  
Company Secretary