



Date: August 6, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Name: TPI INDIA LTD

Scrip Code: 500421

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that in terms of Regulation 29(1) (a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2024 at the Registered Office of the Company at Plot No. J-61, Additional MIDC Murbad, Dist. Thane - 421 401 Maharashtra, India.

1. To approve the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2024 along with taking on record the limited review report of the Statutory Auditor.
2. To decide the date of the Annual General Meeting of the Company for the Financial Year ended on March 31, 2024
3. Any other business with permission of Chair

We request you to kindly take this information on record.

Thanking You,

For TPI INDIA LIMITED

Bharat C. Parekh

Managing Director
DIN: 02650644