

Date: September 8, 2026

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

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

Central Depository Services India Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai – 400 013.

Company Name: TPI INDIA LTD

Scrip Code: 500421,

ISIN: INE578C01021

Subject: Intimation of Cut-off date for Remote E-voting and Closure of Register of Members & Share Transfer Books for the purpose of the 44th Annual General Meeting (AGM).

Dear Sir,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform followings:

1. The Cut-off date for determining the eligibility of members to avail the facility of remote e-voting will be Wednesday, September 23, 2026, and the Remote E-voting period will start from Saturday, September 26, 2026 at (9:00 A.M. IST) to Monday, September 28, 2026 (5:00 P.M. IST)
2. Closure of Register of Members and Share Transfer Books of the Company from Wednesday, September 23, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 44th Annual General Meeting.

Thanking You.



Yours Faithfully,

For TPI INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'B. Parekh', with a long horizontal stroke extending to the right.

Mr. Bharat C. Parekh
Managing Director
DIN: 02650644
Place: Murbad