



Date: August 26, 2025

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

Company name: TPI INDIA LIMITED

Scrip Code: 500421

Subject: Disclosure of Board Meeting dated held on August 26, 2025.

Dear Sir,

This is to inform you that the Board of Directors of TPI India Limited in their meeting held at their registered office on August 26, 2025 at 02:00 pm and concluded at 02:30 p.m. approved the following: -

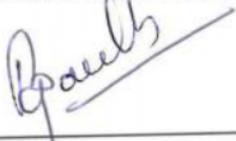
1. Notice of 43rd Annual General Meeting ("AGM") along with Directors' Report, and other annexures, Management Discussion and Analysis Report, Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025.
2. Appointment of Mr. Abhishek Wagh, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM.
3. Fixed the period of E-voting which commences on Monday, September 15, 2025 and ends on Wednesday, September 17, 2025. Members can cast their vote online from 9.00 A.M. till 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
4. Appointment of National Securities Depository Limited ('NSDL') for providing Evoting facility the AGM.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,

For TPI INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'B. Parekh', is written over a horizontal line.

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