



Date: February 2, 2026

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

Company Name: TPI INDIA LTD

Scrp Code: 500421

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 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 Friday, February 6, 2026 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 and nine months ended on 31st December, 2025 along with taking on record the limited review report of the Statutory Auditor.
2. Any other business with permission of Chair.

We request you to kindly take this information on record.

Thanking You,

For TPI INDIA LTD

Bharat Chimanlal Parekh
Managing Director
DIN: 02650644
Place: Murbad