ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337, Mancheswar Industrial Estate Bhubaneswar-751010, Odisha, India

Tel.: 91-674-2580484
Email : info@alfa.in / Sales@alfa.in
URL : http://www.alfa.in

ISO 9001 : 2015
Certificate Registration No. 99 100 11745

Date: 17.07.2026.

To,

The Department of Corporate Services, **BSE Limited.** P. J. Tower, Dalal Street, Mumbai- 400 001 Scrip Code: 517546 Security ID: ALFATRAN ISIN: INE209C01015	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001 CSE CODE: 1108910

Dear Sir / Madam.

Sub: Addendum to the Notice of the 44th Annual General Meeting of the Company.

Ref: Intimation of Notice of 44th Annual General Meeting ("AGM") of dated July 02, 2026.

Further to our above-mentioned intimation wherein we had informed that, the 44th AGM will be held on Tuesday, July 28, 2026, we attach herewith an Addendum to the Notice of AGM.

The Company will also dispatch the said addendum, by electronic means, to all the Members whose email IDs are registered with the Registrar & Transfer Agent / Depositories. This Addendum will also will also be available on the website of BSE Ltd. (www.bseindia.com), and on the website of the Company at www.alfa.in.

Request you to take note of the same.

Thanking You,

Yours Faithfully,

For **Alfa Transformers Limited**

CHOUDHURY SANJAY KUMAR DAS

Choudhury Sanjay Kumar Das
Company Secretary and Compliance Officer
M. No: A29331
Encl. as above.

ALFA TRANSFORMERS LIMITED

(An ISO-9001 Certified Company)

Winer of Star Performer Award
Winer of Excellence for best Performance
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Registered Office: 3337, MANCHESWAR INDUSTRIAL ESTATE, BHUBANESWAR-751010, ORISSA, INDIA.
Telephone: 91-674-7608848777
Fax: 91-674-2580495/2580543
Email: info@alfa.in / sales@alfa.in
Website: https://www.alfa.in

ADDENDUM TO THE NOTICE OF 44th ANNUAL GENERAL MEETING OF THE COMPANY

Addendum to the Notice dated June 30, 2026 convening the 44th Annual General Meeting of the Company scheduled to be held on Tuesday, July 28, 2026 at 12:30 pm (IST) through physical mode:

Notice is hereby given pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ('Act') read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, of the intention of a member signifying candidature of a person for the office of Director of the Company. Accordingly, the following item of business is added in the aforesaid Notice as Item No. 11 as a Ordinary Business and this addendum shall be deemed to be an integral part of the original Notice dated June 30, 2026 and the notes provided therein.

ORDINARY BUSINESS:

Item 11 - Appointment of as a director

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Jayramrao Marathe (DIN: 00063195) who was appointed as an Additional Director of the company, with effect from 17th July,2026 by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof)and applicable provisions of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a director of the company, who will be liable to retire by rotation."

"FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any one of the Director and/or Company Secretary of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

SD/-

Place: Bhubaneswar
By Order of the Board of Directors

Date: 17/07/2026
Choudhury Sanjay Kumar Das
Company Secretary

Registered Office:
Plot No. 3337, Mancheswar Industrial Estate,
Rasulgarh, Bhubaneswar, Orissa, India, 751010
Email: cs@alfa.in, info@alfa.in

Notes:

1. Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection by the members on all working days during normal business hours upto the date of AGM.

2. This addendum to the Notice of AGM is available on the website of the Company at www.alfa.in, website of NSDL at www.evoting.nsdl.com and website of BSE at https://www.bseindia.com/

3. All the processes, notes and instructions relating to attending AGM through evoting set out for and applicable for the ensuing 44th AGM shall mutatis-mutandis apply to attending AGM through e-voting for the resolution proposed in this Addendum to the Notice of AGM.

Furthermore, the Scrutinizers appointed for the ensuing 44th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 44th AGM.

The Company has received from Mr. Jayramrao Marathe (DIN: 00063195) (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013. In the opinion of the Board of Directors, Mr. Jayramrao Marathe (DIN: 00063195), the Non-Executive non-Independent Director proposed to be appointed, fulfills the conditions specified in the Act and the Rules made thereunder.

No Director, Key Managerial Personnel or their relatives, except Mr. Jayramrao Marathe (DIN: 00063195), to whom the resolution relates, is interested or concerned, financially or otherwise in the resolution. The Board recommends the resolution set forth in Item No. 11 of the accompanying Notice for approval of the members.

SD/-

By Order of the Board of Directors

Choudhury Sanjay Kumar Das

Company Secretary

Place: Bhubaneswar

Date: 17/07/2026

Registered Office:

Plot No. 3337, Mancheswar Industrial Estate,

Rasulgarh, Bhubaneswar, Orissa, India, 751010

Email: cs@alfa.in, info@alfa.in

DETAILS OF DIRECTOR SEEKING APPOINTMENT

S.No	Particulars	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Jayramrao Marathe (DIN: 00063195) has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director
2	Date of appointment/ Re-Appointment/ Cessation (as applicable) & term of appointment	Mr. Jayramrao Marathe (DIN: 00063195) has been appointed w.e.f July 17, 2026, for a period of 2 (Two) years and his appointment shall be subject to the approval of shareholders at the General Meeting of the Company to be held on 28th July,2026 and shall be liable to retire by rotation
3	Brief profile	Confident, creative and qualified top management professional with over 36 years of distinguished performance as a proven leader. Proactive Manager, team builder, and tactical planner with aptitude of innovation to secure key performance of the company and previously worked as Joint Managing Director with Madhya Gujarat Vij Co. Ltd. (MGVCL
4	Disclosure of relationships between directors	Mr. Jayramrao Marathe is not related to any Director on the Board of the Company
5	Information required as under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Jayramrao Marathe is not debarred from holding the office of a director by virtue of any order of SEBI or such other authority.