



May 15, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: INDO TECH

Dear Sir / Madam,

Sub: Notice of Board Meeting - Intimation under Regulation 29 of SEBI LODR 2015

This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday**, the **20th May 2026**, inter-alia, to consider and approve the **audited financial results** of the Company for the quarter and financial year ended **March 31, 2026**.

Further, in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the Company has been closed effective from Tuesday, **01st April 2026** and shall reopen after completion of 48 hours from the declaration of Financial Results.

This intimation is also being uploaded on the Company's website at <https://www.indo-tech.com>

We request you to take the same on record. This is for your information.

Yours Sincerely,

For INDO-TECH TRANSFORMERS LIMITED

Karthick. D
Compliance Officer

INDO TECH TRANSFORMERS LIMITED
A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,
Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax : +91 (0) 44 - 2728 1858

Email : info@indo-tech.com

www.indo-tech.com