Date: 06th November, 2026
Ref: TARIL/SECT/2026-27/NSE-BSE/COMPL/072

To,	To,
BSE Limited **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai - 400 001** **Security Code : 532928**	**National Stock Exchange of India Limited** **Exchange Plaza, C-1, Block G,** **Bandra - Kurla Complex,** **Bandra (E), Mumbai - 400 051** **Trading Symbol : TARIL**

Dear Sir/Madam,

Sub: Intimation of Schedule of Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["Listing Regulations"]

In compliance with Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the senior management of the Company will be meeting a group of investors in Singapore as part of Non-Deal Roadshow (NDR) by Nuvama Institutional Equities as per below details:

Day, Date and Time	Nature of Meeting	Mode
Wednesday, 18th November, 2026	One on One Meetings	In person
Thursday, 19th November, 2026		

The above schedule is indicative and is subject to change due to any unforeseen developments.

The Company will refer only to publicly available documents during the interaction, and no unpublished price sensitive information (UPSI) is intended to be discussed. Kindly take the same on your records for reference.

Thanking you,

Yours faithfully,
For Transformers and Rectifiers (India) Limited

Mehul Shah
Digitally signed by Mehul Shah
Date: 2026.11.06 14:54:59 +05'30'

Mehul Shah
Chief Financial Officer