



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

Tel.: 91-674-2580484
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ISO 9001 : 2015
Certificate Registration No. 99 100 11745

Date: 24.06.2026

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

Sub: Intimation of cancellation of Board meeting scheduled to be held on 24th June, 2026

In continuation to our intimation made by the Company dated,20th June, 2026 under Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Company scheduled for Wednesday, 24th June, 2026, stand cancelled due to unavoidable reasons.

We request you to take record of the same.

Thanking You,
Yours Faithfully,
For Alfa Transformers Limited

Choudhury Sanjay Kumar Das
Company Secretary & Compliance officer