



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: 27.06.2026

The Department of Corporate Services, BSE Limited. P. J. Tower, Dalal Street, Mumbai- 400 001	Scrip Code: 517546 Security ID: ALFATRAN ISIN: INE209C01015
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Dear Sir / Madam,

Sub: Intimation of Board Meeting in Compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

We wish to inform that the Board of Directors of the Company are scheduled to meet on Tuesday, the 30th day of June, 2026 at 3.00 P.M. to inter alia to consider, approve and take on record the following:

- 1] Draft Notice of 44th Annual General Meeting along with explanatory statements, Directors' Report, Corporate governance report along with all annexures for the financial year 2025-26 thereof.
- 2] Fix date, time & place for Convening the 44th Annual General Meeting (AGM) of the Company
- 3] Appoint Mr. Uttam Baral, partner of M/s. Saroj Ray & Associates, Practicing Company Secretaries, as the Scrutinizer for 44th Annual General Meeting of the Company.
- 4] Any other Business with the permission of Chairman.

Kindly take the aforesaid information on your records.

Thanking You,
Yours Faithfully,

For Alfa Transformers Limited

(Choudhury Sanjay Kumar Das)
Compliance Officer & Company Secretary
M. No.: A29331

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010.
Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760.