STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393
REGD. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA
TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059
Email Id: star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Dated: 13-11-2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

SUBJECT: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

Dear Sir/Madam,

Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of Related Party Transactions on a consolidated basis specified in the relevant accounting standard and as per SEBI Notification dated November 22, 2021 for the Half Year ended September 30th, 2026.

This intimation is also being uploaded on the Company's website at http://www.stardeltatransformers.com.

Thanking you,
For Star Delta Transformers Limited

DEVYANSHU TIWARI
Digitally signed by DEVYANSHU TIWARI
Date: 2026.11.13 17:26:49 +05'30'

Devyanshu Tiwari
Company Secretary & Compliance Officer

STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393
REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA
TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059
Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Star Delta Transformers Limited

Related Party Disclosure for the Half Year ended September 30th, 2026

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee *(see Note 6a)*	Value of transaction during the reporting period *(see Note 6b)*	In case monies are due to either party as a result of the transaction *(see Note 1)*		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (*see Note 7*)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Star Delta Transformers Limited	AACCS 0399D	Majestic Leasing Company Private Limited	AAACM 0863C	Entities under common control	Interest Received	@11% p.a.	Rs. 20,30,548/-										
2	Star Delta Transformers Limited	AACCS 0399D	Mr. Kishore Gupta	AAWP G4766 F	Chairman & Managing Director	Professional Fee/Salary paid	As per sec 197 and 198 of Companies Act 2013	Rs. 20,68,196/-										

STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393
REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA
TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059
Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

3	Star Delta Transformers Limited	AACCS 0399D	Mr. Rakesh Gupta	AAXPG 9477C	Whole Time Director and CFO	Professional Fee/Salary paid	As per sec 197 and 198 of Companies Act 2013	Rs. 14,86,830/-										
4	Star Delta Transformers Limited	AACCS 0399D	Mr. Mayank Gupta	AHVPG 4778K	Executive Director	Professional Fee/Salary paid	As per sec 197 and 198 of Companies Act 2013	Rs. 10,89,000/-										
5	Star Delta Transformers Limited	AACCS 0399D	Mr. Devyanshu Tiwari	BXGPT 9750A	Company Secretary and Compliance Officer	Professional Fee/Salary paid	As per sec 197 and 198 of Companies Act 2013	Rs. 2,80,000/-										
Total								Rs. 69,54,574/-										

For Star Delta Transformers Limited

DEVYANSHU TIWARI

Digitally signed by DEVYANSHU TIWARI
Date: 2026.11.13 17:24:14 +05'30'

Devyanshu Tiwari
Company Secretary & Compliance Officer