TARAPUR
TRANSFORMERS LTD

Date: 3rd November, 2026

To,

Department of Corporate Services **BSE Ltd.** **P.J. Towers, Dalal Street,** **Mumbai :- 400001** **Stock Code:- 533203**	**The Manager-Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra kurla Complex,** **Bandra(East), Mumbai – 400051** **Symbol:- TARAPUR**

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

This is to inform you that a Meeting of the Board of Directors of the Company is to be convened on Friday, 06th November, 2026 at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 to transact the business as given below:

1. To consider and approve Unaudited financial results along with Limited Review Report for the Quarter and Half year ended on 30th September, 2026.

2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from October 01, 2026 till 48 hours of the announcement of financial results (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Tarapur Transformers Limited**

YASH DILIP BETKAR
Digitally signed by YASH DILIP BETKAR
Date: 2026.11.03 15:19:27 +05'30'

Mr. Yash Betkar
Executive Director
DIN: 10944640