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: November 06th, 2026
To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 539255

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (SEBI (LODR) Regulations, 2015), we wish to inform you that the 81st (Eighty-First) meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13th, 2026 at 03:00 P.M. at the Registered Office of the Company at 92-A Industrial Area, Govindpura, Bhopal- 462023 inter-alia to consider and approve the un-audited Standalone Financial Results of the Company for the Second Quarter and Half Year ended September 30th, 2026 along with Limited Review Report thereon to be submitted by the Statutory Auditor of the Company.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading as amended from time to time, the Trading Window for dealing in the Securities of the Company by insiders (including Designated Persons) and their immediate relatives and others persons who have come in to the receipt of any insider information accidently or otherwise, is already closed w.e.f. Thursday, October 1st, 2026 and shall remain close till 48 (Forty-Eight) hours after the declaration of an unaudited Standalone Financial Results of the Company for Second Quarter and Half Year ended September 30th, 2026.

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

Kindly take the above information on your record and acknowledge the receipt.

Thanking You.

Yours Faithfully,

For Star Delta Transformers Limited

DEVYANSHU TIWARI
Digitally signed by DEVYANSHU TIWARI
Date: 2026.11.06 13:57:55 +05'30'

Devyanshu Tiwari
Company Secretary & Compliance Officer