

Date: 29th August, 2026

Ref: TARIL/SECT/2026-27/NSE-BSE/COMPL/042

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TARIL
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Dear Sir/Madam,

Sub: Intimation of Record Date, Cut-off Date and Book Closure for the 32nd Annual General Meeting

Pursuant to Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 and rules made thereunder, we hereby intimate the following details in connection with the 32nd Annual General Meeting ("AGM") of the Company:

Particulars	Details
Date and time of 32nd AGM	Monday, 21 st September, 2026 at 11:00 a.m. (IST) through VC / OAVM
Cut-off Date for e-voting	Monday, 14 th September, 2026
Record Date for Dividend	Friday, 18 th September, 2026
Book Closure	Saturday, 19 th September, 2026 to Monday, 21 st September, 2026 (both days inclusive)

The Record Date has been fixed for determining the Members eligible to receive dividend for the financial year 2025-26, if declared at the AGM. The dividend, if declared, will be paid before 20th October, 2026.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Rakesh Kiri
Company Secretary