ALFA

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

TÜV SÜD ISO 9001 | NABCB Qm011 | INTERNATIONAL ACCREDITATION FORUM IAF

ISO 9001 : 2015
Certificate Registration No. 99 100 11745

Date: 28.07.2026.

To,

The Department of Corporate Services, **BSE Limited.** P. J. Tower, Dalal Street, Mumbai- 400 001 Scrip Code: 517546 Security ID: ALFATRAN ISIN: INE209C01015	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001 CSE CODE: 1108910

Dear Sir/Madam,

Pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that the 44th Annual General Meeting (AGM) of Alfa Transformers Limited held on Tuesday, July 28, 2026 at 12:30 P.M. (IST) at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar, Odisha-751010.

In this connection, please find enclosed the following:

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as **Annexure – I**.

Thanking You,
Yours Faithfully,
For Alfa Transformers Limited

CHOUDHURY
SANJAY
KUMAR DAS

Digitally signed by CHOUDHURY SANJAY KUMAR DAS
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cn=CHOUDHURY SANJAY KUMAR DAS
Date: 2026.07.28 16:44:58 +05'30'

Choudhury Sanjay Kumar Das
Company Secretary & Compliance officer
Encl as above.

Annexure- 'A'

Summary of proceedings of the 44th Annual General Meeting held on July 28, 2026

The 44th Annual General Meeting (AGM) of the Members of Alfa Transformers Limited ('the Company') held on Tuesday, July 28, 2026 at 12: 30 P.M. (IST) at Pipul Restaurant and Banquets AT 148, Mancheswar Industrial Estate, Bhubaneswar, Odisha-751010.

{The meeting room was opened at 11:30 AM for all the members to join.}

{The conduct of meeting started at 01:05 PM.}

Proceedings briefly:

Choudhury Sanjay Kumar Das, Company Secretary & Compliance Officer, welcomed all members, Directors, Auditors, Scrutinizer and Secretarial Auditor to the 44th Annual General Meeting ("AGM") of Alfa Transformers Limited ("Company") held through Physical Mode.

Mr. Debasis Das, Whole Time Director of the Company was elected as the Chairman of the Meeting on the proposal made by Mr. Harihara Parida, Member and Seconded by Mr.Sushant Kumar Nath, Member of the Company.

Mr. Debasis Das chaired the Meeting and expressed his thanks to all the Members.

The Chairman welcomed the members to the 44th AGM and introduced the Board and Key Managerial Personnel to the Members. All the Directors of the Company were present at the Meeting. The Chairman informed that the representatives of Statutory Auditor, Internal Auditors and the Secretarial Auditor were also present at the meeting.

ATTENDANCE AT THE 44th AGM

Directors in attendance:

Mr. Debasis Das, Whole Time Director & CFO,
Mrs. Sujita Patnaik, Non-executive Director
Mr. Rashmi Ranjan Satapathy, Independent Director
Mr. Prem Sagar Mishra, Independent Director

Other participants:

Mr. Choudhury Sanjay Kumar Das, Company Secretary & Compliance officer
Mr. Goutam Lenka, Goutam & Co., Internal Auditors,
Mr. Madhusudan Das, Saroj Ray & Associates, Secretarial Auditors
Mr. Uttam Baral, Saroj Ray & Associates, Scrutinizer.

Members:

37 Members attended at the 44th AGM.

The requisite quorum being present, the Chairman called the meeting to order.

He informed the Members that the electronic copies of the Annual Report for the Financial Year 2025–26 and the Notice convening the 44th Annual General Meeting (AGM) had been sent to the Members at their registered e-mail addresses. Further, in respect of Members holding shares in physical form, the Web Link Letter and KYC Letter were dispatched in accordance with the applicable statutory requirements.

With the consent of the Members present, the Notice convening the AGM, the Auditor's Report for the financial year ended March 31, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor on the financial transactions or matters which have any adverse effect on the functioning of the Company. Further, the Registers as required under the Companies Act, 2013 were available at the AGM venue for inspection.

He initiated the meeting by reading out the Chairman's Statement.

Thereafter, Mr. Debasis Das, Whole Time Director & CFO made a presentation on the Company's performance in 2025-26.

Upon completing Whole Time Director & CFO's presentation, the Chairman invited, Company Secretary to brief on the e-voting process. The Company Secretary appraised the Shareholders that as required under the law, the Company had provided remote e-voting facility to the Shareholders to cast their votes which was kept open from 9:00 am on Friday, July 24, 2026 till 5:00 pm on Monday, July 27, 2026.
He informed also that, Members who had not cast their votes through remote e-voting and who were participating in the meeting in-person, would have the opportunity to cast their votes at the Meeting using the electronic voting system provided by National Securities Depository Limited. The Chairman

also announced for voting to be taken physically through Balot Paper made available during the AGM and requested members to cast their vote, who have not casted their vote by remote e -voting.

The Chairman informed that Ms. Uttam Baral, Partner of M/s Saroj Ray & Associates, Practicing Company Secretaries, Bhubaneswar, Odisha was appointed as the Scrutinizer for the e-voting.

Thereafter, Chairman requested the Company Secretary to brief Members on the AGM proceedings.

The following items of business as set out in the Notice convening the 44th AGM were approved by the shareholders as mentioned below:

Item No	Resolution(s)	Type of Resolution	Mode of Voting	Remarks (as per Report of Scrutinizer)
Ordinary Business:				
1.	Adoption of the Audited Financial Statements for the year ended March 31, 2026.	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue.	Passed with requisite majority.
2.	Appointment of Statutory Auditor of the Company.	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
3	Resignation of Statutory Auditor of the Company.	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
4.	Appointment & Resignation of the Internal Auditor of the Company.	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
5.	Re-appointment of director retiring by rotation.	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
6.	Re-appointment of Secretarial Auditor.	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
Special Business:				
7.	Re-appointment of Independent Directors	Special Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
8.	Re-appointment of Whole Time Director	Special Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM	Passed with requisite majority.

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			venue	
9.	Re-appointment of Managing Director	Special Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
10.	To approve Sale / transfer of Vadodara Unit, Gujrat on a going concern.	Special Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
11.	To approve the appointment of Mr. Jayramrao Marathe (DIN: 00063195) who was appointed as an Additional Director in the category of Non-Executive Non-Independent Director w.e.f July 17, 2026	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. The Chairman along with the Key Managerial Personnels replied to the comments and queries of the shareholders.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The members were informed that the consolidated results of voting and the Scrutinizer's Report will be disseminated to the Stock Exchanges and will also be hosted on the website of the Company viz., www.alfa.in and NSDL, the agency that provided e-voting facility.

The meeting concluded at 2: 45 p.m. (including the time allowed for e-voting).

For Alfa Transformers Limited

CHOUDHURY
SANJAY KUMAR
DAS

Digitally signed by CHOUDHURY SANJAY KUMAR DAS
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Date: 2026.07.28 16:45:33 +05'30'

Choudhury Sanjay Kumar Das
Company Secretary & Compliance officer