

Date: 19th June, 2026



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151



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Bhubaneswar-751010, Odisha, India

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ISO 9001 : 2015
Certificate Registration No. 99 100 11745

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

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, this is to inform you that the Board of Directors of the Company at its meeting held on today, i.e. 19th June 2026 has considered and approved the transfer by way of Slump Sale of its Unit at Vadodara as a going concern subject to the approval of the Shareholders to be obtained in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

In this regard, enclosed herewith is the disclosure as required pursuant to the above-mentioned Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as **Annexure A**.

The Board Meeting commenced at 3 p.m. and concluded at 5.50 p.m.

Thanking you.

Yours Faithfully,

FOR ALFA TRANSFORMERS LIMITED
For ALFA TRANSFORMERS LIMITED

(DEBASIS DAS) **DIRECTOR**
Whole Time Director & CFO

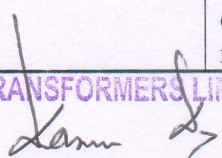
ENCL: AS ABOVE

ANNEXURE A

DETAILS OF SLUMP SALE OF UNIT OF A LISTED ENTITY

SL.	PARTICULARS	DETAILS
1.	The amount & % of Turnover or Revenue or Income and Net Worth contributed by such unit or division or undertaking of the Listed Entity i.e. during the last financial year	The revenue from the Vadodara Unit is 1049.30 Lakhs during the year ended 31 st March 2026. The Financial Losses during the financial year ending on 31 st March,2026 was Rs.272.48 Lakhs. The total accumulated losses of the Vadodara Unit as on 31 st March'2026 was Rs.1581.15 Lakhs
2.	Date on which agreement for sale has been entered into	The Business Transfer Agreement in relation to Sale of Vadodara Unit has been executed on 19 th June,2026 after the approval of Board and subject to subsequent approval of the shareholders.
3.	Expected date of completion of sale/disposal	Completion of Transaction is subject to receipt of approval from Shareholders in accordance with provisions of The Companies Act, 2013 and the Listing Regulations. The transaction is proposed to be completed within the next three months i.e. by 18 th September 2026 subject to receipt of applicable approvals.
4.	Consideration received from such sale/disposal	The Consideration for the Sale of Vadodara Unit, free of all debts, has been agreed at Rs. 18.00 Crs. in cash subject to adjustment of changes in Working Capital as on the date of closing of the transaction
5.	Brief details of the Buyers and whether any of the Buyers belongs to the Promoter Group/ Group Companies. If yes details thereof	The Buyer, KASST Industries Limited, is an Indian Unlisted Company proposed to be engaged in the business of manufacturing and marketing of transformers. The Buyer does not belong to the Promoter & Promoter Group/ Group Companies of the Company
6.	Whether the transaction would fall within Related Party Transactions? If yes whether the same is done at 'arm's length'	The transaction is not a Related Party Transaction.
7.	Whether the sale, lease or disposal of the Undertaking is outside Scheme of Arrangement? If yes, details of same including compliance with Regulation 37A of SEBI (LODR) Regulations, 2015	The proposed Slump Sale transaction of Vadodara Unit is not being undertaken through a Scheme of Arrangement. The Transaction shall be undertaken in accordance with the Business Transfer Agreement executed between the Parties. Prior to consummating the Transaction, the Company shall obtain necessary approvals u/s 180 of The Companies Act, 2013 and Regulation 37A of SEBI (LODR) Regulations, 2015. Further, necessary disclosures shall be made in the Notice

For ALFA TRANSFORMERS LIMITED



DIRECTOR

		of Postal Ballot/General Meeting in terms of Regulation 37A for obtaining approval of shareholders.
Additional Disclosures for Slump Sale		
8.	Name of the Entities forming part of Slump Sale, details in brief such as size, turnover etc.	Revenues of the Vadodara Unit for the Financial Year ended 31 st March, 2026 was Rs. 1049.30 Lakh, whereas the total revenue of the company was Rs. 3,274.23 Lakhs respectively The Buyer i.e. Kasst Industries Limited, is a Company which has been incorporated during FY 2026 and hence its Revenues for previous period are not available.
9.	Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at "arm's length"	Please refer to our response at Point 6 above
10.	Area of Business of Entities	The Company's Vadodara Unit is engaged in the business of manufacturing, designing and repairing of distribution of transformers. The Buyer is proposed to be engaged in the business of manufacturing and marketing of transformers.
11.	Rational for Slump Sale	The Company's Vadodara Unit has incurred substantial losses during the immediately preceding year and has accumulated losses of Rs.1581.15 Lakhs on 31 st March'2026 and is facing difficulties in running the operations due to the working capital constraints. The said Unit requires immediate Working Capital Funding to make its present operations viable or else liquidated damages will be incurred by company on account of delay in supply of transformers. The proposed slump sale will make the company debt free.
12.	In case Cash Consideration – the amount otherwise Share Exchange Ratio	Please refer to our response at Point 4 above
13.	Brief details of change in shareholding pattern (if any) of Listed Entity	There shall be no change in the Shareholding pattern of the Company on account of Sale of Vadodara Unit

FOR ALFA TRANSFORMERS LIMITED
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Debasis Das

(DEBASIS DAS) **DIRECTOR**
Whole Time Director & CFO