

Date: 6th October, 2026

Ref: TARIL/SECT/2026-27/NSE-BSE/COMPL/058

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 Meeting of Board of Director pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Opening of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, 13th October, 2026, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open from 16th October, 2026 for all connected persons/ designated persons and their immediate relatives and other Insiders under the PIT Regulations.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Transformers and Rectifiers (India) Limited

Rakesh Kiri
Digitally signed by
Rakesh Kiri
Date: 2026.10.06
12:51:17 +05'30'

Rakesh Kiri
Company Secretary