

21<sup>st</sup> May, 2026

To,

<b>Department of Corporate Services</b> BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 533203	<b>The Manager-Listing Department</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Code: TARAPUR
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**Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held Wednesday, 27<sup>th</sup> May, 2026, at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai – 400067, to transact the business as set out below:

1. To consider and approve the Audited Financial Results along with the Auditor's report thereon for the quarter and financial year ended on 31<sup>st</sup> March, 2026
2. Any other business with the permission of the Chair.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Tarapur Transformers Limited,**

**Mr. Yash Betkar**  
Executive Director  
DIN: 10944640  
Place: Mumbai