



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



ISO 9001 : 2015
Certificate Registration No. 99 100 11745

Date:28.07.2026

**The Department of Corporate Services,
BSE Limited.**
P. J. Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 517546
Security ID: ALFATRAN
ISIN: INE209C01015

Respected Sir/Madam,

Sub: Intimation for Appointment of Internal Auditors of the Company as per Regulation 30 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and our earlier communication on the captioned subject dated 30th May,2026, we are pleased to inform you that, the Shareholders of the Company at its meeting held on Tuesday, July 28, 2026, inter alia, approved the appointment of M/s. PBM & Associates, Chartered Accountants (Firm Registration No. 325307E) as the Internal Auditors of the Company for a period of two years, starting from the conclusion of 44th Annual General Meeting (AGM) till the conclusion of 46th AGM of the Company.

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Master Circular HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated 30 January 2026, is enclosed.

Kindly take the aforesaid information on your records.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

(Choudhury Sanjay Kumar Das)

Company Secretary & Compliance Officer

M. No: A29331

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760,
Gujarat

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30 January 2026.

Appointment of PBM & Associates, Chartered Accountants, as Internal Auditors of the Company:

Annexure A

S No	Name of Internal Auditor & FRN	M/s. PBM & Associates, Chartered Accountants (FRN: 325307E)., Practicing Chartered Accountants as Internal Auditors of the Company for the Financial Year 2026-27 & 2027-28 for a term of two -year
1	Reason for Change appointment/Re-appointment/Cessation (As applicable)	Appointment of Internal Auditors to comply with the provisions of the Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014
2	Date of Appointment/re-appointment/cessation (as applicable) & Terms of Appointment/reappointment.	With effect from 1 st April, 2026 to conduct the Internal Audit for the Financial Year 2026-27 & 2027-28 for a term of two -year.
3	Brief Profile	M/s. PBM & Associates, Chartered Accountants (FRN: 325307E) having rich experience in the field of Company Audit, Tax Audit and Internal Audit, Accounting, GST, Company Law Matters, Income Tax Matters etc..
4	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not Applicable

For Alfa Transformers Limited

(Choudhury Sanjay Kumar Das)
Company Secretary & Compliance Officer
M. No: A29331

To
The Board of Directors
Alfa Transformers Limited
Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar, Khurda
Odisha – 751010

Subject: Submission of Proposal for Appointment as Internal Auditor

Dear Members of the Board,

This is with reference to the **previous communication received from your good office** regarding the appointment of an Internal Auditor for **Alfa Transformers Ltd** for the financial year 2026-27.

In continuation of the same, we hereby submit our proposal and express willingness to undertake the responsibility of **Internal Audit** for your organization. As advised, the **detailed Scope of Internal Audit is enclosed herewith** for your kind perusal.

We assure the Board that the Internal Audit will be conducted with complete independence, diligence, and adherence to the professional standards prescribed under applicable laws, with a focus on strengthening internal controls, improving risk management, and ensuring compliance across operations.

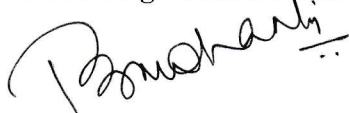
We kindly request the Board to consider and finalize my appointment as Internal Auditor for the said period, in line with our earlier discussion.

Please feel free to reach out for any further information or clarification that may be required.

Thanking you,

Yours faithfully,

For PBM & Associates
Chartered Accountant
Firm Registration Number: 325307E



Purnendu Bhusan Mohanty
Proprietor
Membership Number: 061928



Dated: 16.03.2026
Place: Bhubaneswar