



TARAPUR TRANSFORMERS LTD.

Date: 07th September, 2026

To, Department of Corporate Services BSE Ltd. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 533203	To, The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai — 400 051 Symbol: TARAPUR
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SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the web link from where the Integrated Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your record.

Thank you.

Yours faithfully,

For **Tarapur Transformers Limited**

Yash Betkar
Director
DIN: 10944640

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

Second Fold दुसरा मोड

भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered please return to :

Satellite Corporate Services Private Limited
Unit: TARAPUR TRANSFORMERS LIMITED
Office No. A 106 & 107, Dattani Plaza, East West Indl.Compound Andheri
Kurla Road, Safed Pool, Sakinaka, Mumbai 400072.

First Fold पहला मोड



TARAPUR TRANSFORMERS LTD.

To,

Folio No./DP ID & Client ID: _____

Name: _____

Address: _____

Sub.: Notice of 38th Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26.

We thank you for your continued patronage as a shareholder of Tarapur Transformers Limited ("the Company").

We are pleased to inform you that the 38th Annual General Meeting of the Company will be held on Tuesday, September 29, 2026 at 12:00 P.M. (IST) at the registered office at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai – 400067, in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The AGM will be convened to transact the business as set out in the Notice of the AGM.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), listed entities are required to send a letter providing the web link, including the exact path, where complete details of the Annual Report are available, to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository, or, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available, is as follows:

- Company Website: <https://www.tarapurtransformers.com/>
- Path of Notice of 38th AGM and Annual Report for F. Y. 2025-26:
<https://www.tarapurtransformers.com/pdf59/AnnualReport202526.pdf>

The Annual Report of the Company is also available on the websites of Bombay Stock Exchange (BSE) at www.bseindia.com & National Stock Exchange of India Limited ('NSE') at www.nseindia.com.

Key details of the AGM are as under:

Particulars	Details
Cut-off date of E-voting	Tuesday, 22 nd September, 2026
E-Voting Start Date with Time	Saturday, September 26 th , 2026 at 09.00 A.M. (IST)
E-Voting End Date with Time	Monday, September 28 th , 2026 at 05:00 P.M. (IST)

To receive communications from the Company promptly, we request you to immediately register your e-mail address at the earliest with DP/RTA.

Should you have any queries, please feel free to contact us at tarapur.1989@gmail.com.

Thanking you.

Yours faithfully,

For Tarapur Transformers Limited

SD/-

Yash Betkar

Director

DIN: 10944640

Date: 05.09.2026

Place: Mumbai

**Registered Office: S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar,
Kandivali (West), Mumbai- 400 067, India. Tel: 02525-272996,**

Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com

CIN: L99999MH1988PLC047303