



7<sup>th</sup> August, 2026

To,

|                                                                                                          |                                                                                                                                                                 |
|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Department of Corporate Services<br/>BSE Ltd.<br/>P.J. Towers, Dalal Street,<br/>Mumbai - 400 001</b> | <b>The Manager-Listing Department<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, BandraKurla Complex,<br/>Bandra (East), Mumbai - 400 051</b> |
| <b>Stock Code: 533203</b>                                                                                | <b>Symbol: TARAPUR</b>                                                                                                                                          |

**Dear Sir / Madam**

**Sub: Intimation of Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company is to be convened on Thursday, 13<sup>th</sup> August, 2026 at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 to transact the business as given below:

1. To consider and approve Unaudited financial results along with Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2026.
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from July 01, 2026 till 48 hours of the announcement of financial results (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Tarapur Transformers Limited**

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