



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: 06.08.2026

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

Scrip Code: 517546
Security ID: ALFATRAN
ISIN: INE209C01015

Dear Sir / Madam,

Reg: Regulation 29 (1(a) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Sub: Notice of Meeting of Board of Directors to take on record the un-audited Financial Results of the Company for the quarter ended 30th June, 2026

We wish to inform that the Board of Directors of the Company are scheduled to meet on Thursday, the 13th August, 2026 at 3.00 P.M. to inter alia to consider, approve and take on record the following:

- The un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2026.
- Any other business with the permission of the Chair.

In continuation to our intimation dated June 22, 2026, we further inform that the Trading window of the Company for dealing in securities shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.

Kindly take the aforesaid information on your records.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

(Choudhury Sanjay Kumar Das)
Compliance Officer & Company Secretary
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.