

August 27, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort
Mumbai 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai -400 051.

Scrip Code: 532717

Symbol: INDOTECH

**Subject: 34th Annual General Meeting - Intimation of date of the AGM, Record Date,
Book Closure and Cut-off Date for E-Voting**

Dear Sir/ Madam,

This is to inform that, the **34th Annual General Meeting** of the Company is scheduled to be held on **Wednesday, September 23, 2026**, through **Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")** at **10.30 A.M. Indian Standard Time ("IST")**.

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and section 91 of the Companies Act 2013, **Register of Members and Share Transfer Book** of the Company will remain closed from **September 17, 2026 to September 23, 2026 (both days inclusive)** for the purpose of the Annual General Meeting.

The **Record Date** for Final Dividend shall be **Wednesday, 16th September 2026**.

Further in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the company has fixed **September 15, 2026** as the cut-off date to record the entitlement of the members to **cast their vote** electronically for the businesses to be transacted at the ensuing Annual General Meeting.

The **remote e-voting** shall commence on **Sunday, September 20, 2026 at 9:00 A.M. and end on Tuesday, September 22, 2026 at 5:00 P.M.** The remote e-voting module shall be disabled by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) beyond 5:00 p.m. on August 22, 2026.

We request you to take note of the same.

Yours sincerely,

For **Indo Tech Transformers Limited**

Karthick. D
Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

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