

Date: 15th September, 2026

Ref: TARIL/SECT/2026-27/NSE-BSE/COMPL/051

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TARIL
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Dear Sir/Madam,

Sub: Intimation of Schedule of Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["Listing Regulations"]

In compliance with the Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the Company will be meeting a group of investors in Ahmedabad for an in-person management interaction as part of JP Morgan's India Conference Industrials Tour.

The above schedule is indicative and is subject to change due to any unforeseen developments.

The Company will refer only to publicly available documents during the interaction, and no unpublished price sensitive information (UPSI) is intended to be discussed.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Rakesh Kiri
Company Secretary