



STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393

REGD. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059

Email Id: star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Date: May 26th, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 539255

Subject: Intimation of Postponement of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

In continuation of our intimation dated 23rd May, 2026, we wish to inform you that the 76th (Seventy- Sixth) meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday, May 27th, 2026 at 03:00 P.M. at the Registered Office of the Company has been postponed due to unavoidable circumstances and unavailability of Directors. The said meeting will be now held on Saturday, 30th May, 2026 at 04:00 P.M. at the Registered Office of the Company, inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the 4th Quarter and Financial Year ended March 31st, 2026 along with Auditor's Report thereon to be submitted by the Statutory Auditor of the Company and to consider and recommend the Final Dividend, if any, on Equity Shares of the Company for the Financial Year ended March 31st, 2026.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading as amended from time to time, the Trading Window for dealing in the securities of the Company by Insiders (including Designated Persons) and their immediate relatives and others persons who have come in to the receipt of any insider information accidentally or otherwise, is already closed w.e.f. Wednesday, April 1st, 2026 and shall remain close till 48 (Forty-Eight) hours after the declaration of the Audited Standalone Financial Results of the Company for the 4th Quarter and Financial Year ended March 31st, 2026.

This intimation is also being uploaded on the Company's website at <http://www.stardeltatransformers.com>.

Kindly take the above information on your record and acknowledge the receipt.

Thanking You.

Yours Faithfully,

For Star Delta Transformers Limited

Devyanshu Tiwari
Company Secretary & Compliance Officer