



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: 30.06.2026

The Department of Corporate Services, BSE Limited. P. J. Tower, Dalal Street, Mumbai- 400 001	Scrip Code: 517546 Security ID: ALFATRAN ISIN: INE209C01015
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, this is to inform you that the Board of Directors of the Company at its meeting held on today, i.e. 30th June 2026 has considered and approved the following:

- 1] Approved the Annual Report for the financial year 2025–26.
- 2] Approved to convene the 44th Annual General Meeting (AGM) of the Company to be held on Tuesday, 28th July 2026, at 12.30 P.M. at Pipul Restaurant and Banquets, 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha. The Notice of AGM and Annual Report for the financial year 2025-26 shall be sent to the shareholders within statutory timelines.
- 3] Approved the appointment of Mr. Uttam Baral, partner of M/s. Saroj Ray & Associates, Practicing Company Secretaries, as the Scrutinizer for 44th Annual General Meeting of the Company.
- 4] The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 22 July, 2026 to Tuesday 28, July, 2026 (both dates inclusive).
- 5] The cut-off date is Tuesday 21 July, 2026 for the purpose of Remote E-voting for ascertaining the names of the Shareholders who will be entitled to cast their votes electronically.

Notice, Annual Report and other information will be intimate to exchange in due course.

The meeting commenced at 3:00 p.m. (IST) and concluded at 4:00 p.m. (IST).

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.