



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: 02.07.2026

The Department of Corporate Services, BSE Limited. P. J. Tower, Dalal Street, Mumbai- 400 001 Scrip Code: 517546 Security ID: ALFATRAN ISIN: INE209C01015	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001 CSE CODE: 1108910
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Sub.: Notice of the 44th Annual General Meeting (AGM) of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that in continuation of our intimation dated June 30, 2026 and Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 44th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, July 28, 2026 at 12.30 p.m. (IST) at the Pipul Restaurant & Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar – 751010, Odisha, India.

In terms of Regulation 46 of the Listing Regulations, the said Notice of AGM along with the full Annual Report is available on the Company's Website at www.alfa.in.

Kindly take the aforesaid information on your records.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

Choudhury Sanjay Kumar Das
Company Secretary & Compliance officer



ALFA TRANSFORMERS LIMITED

(An ISO-9001 Certified Company)

Winer of Star Performer Award
Winer of Excellence for best Performance

Registered Office: 3337, MANCHESWAR INDUSTRIAL ESTATE, BHUBANESWAR-751010, ORISSA, INDIA.
Telephone: 91-674-7608848777
Fax: 91-674-2580495/2580543
Email: info@alfa.in / sales@alfa.in
Website: <https://www.alfa.in>

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 44th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF ALFA TRANSFORMERS LIMITED WILL BE HELD ON TUESDAY, THE 28th DAY OF JULY 2026, AT 12.30 P.M. AT PIPUL RESTAURANT AND BANQUETS AT 148, MANCHESWAR INDUSTRIAL ESTATE, BHUBANESWAR-751010, ODISHA, TO TRANSACT THE FOLLOWING BUSINESS.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements for the year ended March 31, 2026:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon.

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution:**

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors' thereon, as circulated to the members be and are hereby received, considered, approved and adopted."

2. Appointment of the Statutory Auditor of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon recommendation of the Audit Committee, M/s Goutam & Co, Chartered Accountants (Firm Registration No. 326869E), be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) years i.e. from the conclusion of this Annual General Meeting till the conclusion of 49th Annual General Meeting of the Company, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.”

‘RESOLVED Further THAT the Audit Committee/ Board of Directors of the Company, be and are hereby authorized to revise/ alter/ modify/ amend the terms and conditions and/ or remuneration, from time to time, as may be mutually agreed with the Auditors, during the tenure of their appointment.

“RESOLVED FURTHER THAT any one of the directors and/or the Company Secretary of the Company be and are hereby authorized jointly and/or severally to do all the acts and deeds as may be necessary to give effect to the above resolution.”

3. Appointment of the Internal Auditor of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT under the provisions of Section 138 of the Companies Act 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded for the appointment of M/s. PBM & Associates, Chartered Accountants (Firm Registration No. 325307E) as the Internal Auditor of the Company for the Financial Year 2026-27 & 2027-28 at such terms, conditions and remuneration as may be mutually agreed upon between the Board of Directors of the Company and Internal Auditor, subject to approval of Shareholders of the Company”

4. Resignation of Internal Auditors:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable guidelines, the resignation tendered by M/s. Goutam & Co, Chartered Accountants, as the Internal Auditors of the Company, with effective from 26th May, 2026, be and is hereby noted and accepted.

RESOLVED FURTHER THAT the Board places on record its appreciation for the professional assistance and services rendered by M/s. Goutam & Co, Chartered Accountants during their tenure as the Internal Auditors of the Company.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company be and are hereby severally authorized to intimate the stock exchanges, prepare the necessary disclosures, and do all such acts, deeds, and things as may be necessary to give effect to this resolution."

5. Re-appointment of director retiring by rotation:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

To appoint a director in place of Mr. Dillip Kumar Das (DIN: 00402931), who retires by rotation, and being eligible, offers himself for re- appointment

"RESOLVED THAT in accordance with the provisions of Section 152 read with the Companies Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, of Mr. Dillip Kumar Das (DIN: 00402931), who retires by rotation at this meeting and being eligible, offers himself for reappointment, be and is hereby appointed as a Director of the Company."

6. Re-appointment of Secretarial Auditor:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Section 204 of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of SEBI (LODR) Regulations, 2015, M/s. Saroj Ray & Associates, Practicing Company Secretaries re-appointed as the Secretarial Auditor of the Company for FY2026-27, be and is hereby re-appointed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to revise, enhance, alter and vary from time to time the terms and conditions of appointment and remuneration and to do all necessary acts, deeds and things as it may, in its absolute discretion, and to sign all such documents and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto.

RESOLVED FURTHER THAT any Director and/or authorized representative of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and incidental thereto and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filling of necessary e-forms with the Registrar of Companies and other concerned authorities.”

SPECIAL BUSINESS:

7. Re-appointment of Independent Directors:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, Mr. Rashmi Ranjan Sathapathy (DIN: 09421874) and Prem Sagar Mishra (DIN: 10931842) as Independent Directors of the Company, not being liable to retire by rotation, for a 2nd term of two consecutive years commencing from 30 July 2026 to 29 July 2027 (both days inclusive) , being eligible, the consent of the Members be and is hereby accorded for re-appointment.

8. Re-appointment of Whole Time Director:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

RESOLVED THAT in accordance with the recommendations of the Nomination and Remuneration Committee of the Board of Directors, approval of the Board of Directors and pursuant to the provisions of Sections 196, 197, and 203 of the Companies Act, 2013 (the “Act”) read with Schedule V to the Act, and other applicable provisions, if any, of the Act and the rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Articles of Association of the Company and SEBI (LODR) Regulations, 2015, consent of the Members be and is hereby accorded for the re-appointment of Mr. Debasis Das (DIN: 00402790) as Whole Time Director of the Company for 2 (Two) years with effect from March 31, 2026 to March 30, 2028 on the terms and conditions including such remuneration with liberty to the Board of Directors to alter and vary the terms and conditions of the appointment and/ or remuneration based on the recommendation of the Nomination & Remuneration Committee, subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and matters and things as, in its absolute discretion, it may consider necessary, expedient and desirable to give effect to this resolution.”

9. Re-appointment of Managing Director:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or reenactment(s) thereof for the time being in force) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to approval of members in the general meeting and such other consents and permission as may be necessary, consent of the board of directors be and is hereby accorded for the re-appointment of Mr. Dillip Kumar Das , DIN: 00402931., as Managing Director of the Company for a period of 1 (One) Year with effect from effect from July 19, 2026 to July 18, 2027, post attaining the age of 75 years on terms and conditions including remuneration with liberty to the Board of Directors to alter and vary the terms and conditions of the appointment and/ or remuneration based on the recommendation of the Nomination & Remuneration Committee, subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and matters and things as, in its absolute discretion, it may consider necessary, expedient and desirable to give effect to this resolution."

10. Sale / Transfer of Vadodara Unit, Gujrat on a going concern:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of The Companies Act, 2013 and the Rules made thereunder, Regulation 37A and other applicable regulations of SEBI (LODR) Regulations, 2015 and other applicable laws, rules, regulations (in each case, including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum & Articles of Association of the Company and such other approvals, consents and permissions as may be required from appropriate authorities, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "**Board**" which term shall be deemed to include any Committee which the Board may constitute to exercise its powers conferred by this Resolution), to sell, transfer, hive off or otherwise dispose of its Unit situated at Plot No. 1046, 1047 & 1048, GIDC Estate, Waghodia, Vadodara, Gujrat-391760 ("**Vadodara Unit**") along with all its respective assets and liabilities including its rights, title and interest in the immovable, moveable and current assets, contracts, business records, licenses, employees to Kasst Industries

Limited ("**Purchaser**") in the manner and as per terms and conditions as set out in the Business Transfer Agreement executed between the Company and the Purchaser on a going concern basis by way of Sale / reansfer for a lump sum consideration of Rs. 18.00 Crores in cash on a debt free basis or subject to such debt related adjustments as indicated in the said Business Transfer Agreement."

"RESOLVED FURTHER THAT the shareholders of the Company hereby authorize the Board of Directors of the Company to undertake, alter or modify and finalize the proposed sale / transfer, including but not limited to negotiating and finalizing the terms and conditions of the transaction, determining and approving the consideration, executing and delivering the Business Transfer Agreement ("BTA") and all other deeds, documents, agreements, writings, and instruments, and doing all such acts, deeds, matters, and things as may be necessary, desirable, or expedient to give effect to the sale / transfer in accordance with applicable law."

RESOLVED FURTHER THAT in the event the proposed sale / transfer of the Vadodara Unit is not consummated with Kasst Industries Limited for any reason whatsoever, the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof or any person(s) authorized by the Board) be and is hereby authorized to negotiate with and finalize the sale / transfer with any other purchaser on such terms and conditions as the Board may deem fit, provided that the transaction remains within the scope and intent of the approval granted by the shareholders under this resolution and is in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (LODR) Regulations, 2015, and other applicable laws.

Place: Bhubaneswar
Date: 30/06/2026

By Order of the Board of Directors
Choudhury Sanjay Kumar Das
Company Secretary

Registered Office:
Plot No. 3337, Mancheswar Industrial Estate,
Rasulgarh, Bhubaneswar, Orissa, India, 751010
Email: cs@alfa.in, info@alfa.in

NOTES

1. The respective Explanatory Statements, pursuant to Section 102 of the Companies Act, 2013, in respect of the business under Item Nos. 7 to 14 of the accompanying Notice are annexed hereto.

2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to vote instead of himself. The proxy need not be a member of the company. The instrument appointing the proxy should be deposited at the registered office of the company not less than forty-eight (48) hours before the commencement of meeting.

Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholders. The holder of proxy shall prove his identity at the time of attending the Meeting.

3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting

4. Directors have not recommended any Dividend on Equity Shares for the financial year ended March 31st, 2026.

5. Details as required in Regulations 26(4) and 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('ICSI'), in respect of the Directors seeking appointment / re-appointment at the AGM forms integral part of this Report. Requisite declarations have been received from the Directors seeking appointment / re-appointment.

In terms of the provisions of Section 152 of the Act, Mr. Dillip Kumar Das (DIN: 00402931), Executive Director of the Company retires by Rotation at the 44th Annual General Meeting. Mr. Dillip Kumar Das is interested in the Ordinary Resolution set out at Item No. 5 of the Notice with regard to his appointment.

6. Members/Proxies/Authorized Representatives are requested to hand over the Attendance Slip, duly signed in accordance with the specimen signature(s) registered with the Company for admission to the meeting hall. Members who hold shares in electronic mode are requested to write the Client ID and DP ID number and those who hold shares in physical mode are requested to write their folio number in the attendance slip. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.

7. SEBI vide its Circular No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, amended Regulation 40 of Listing Regulations pursuant to which from 1st April, 2019, onwards securities can be transferred only in dematerialized form. However, it is clarified that, members can continue holding shares in physical form. Transfer of securities in demat form will facilitate convenience and ensure safety of transactions for investors. Members holding shares in physical form are requested to convert their holding(s) to dematerialized form to eliminate all risks associated with physical shares. SEBI vide Press Release dated 27th March, 2019 has clarified that the share transfer deed(s) once lodged prior to the deadline of 31st March, 2019 and returned due to deficiency in documents submitted, may be re-lodged for transfer.

8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Registrar.

9. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their DPs with whom they are maintaining their demat accounts. Members holding shares in Physical mode are requested to advise any change in their address or bank mandates to the Company/RTA.

10. Members can avail of the nomination facility by filing Form SH-13, as prescribed under section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, with the Company.

11. Documents open for inspection: A. During the period beginning 24 (twenty-four) hours before the time fixed for the AGM, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company provided that not less than 3 (three) days of advance notice in writing is given to the Company; B. Relevant documents referred to in the accompanying Notice and the statement pursuant to Section 102 (1) of the Companies Act, 2013 are available for inspection at the Registered Office 8 of the Company during business hours on all days except Saturdays, Sundays and public holidays up to the date of the AGM; and C. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM. D. Members desiring any information on the Accounts are requested to write to the company at least 10 days prior to the date of the meeting to enable the management to keep the information ready.

12. In order to implement the Green Initiatives of the Government, whereby Companies have now been allowed to send/ serve notice(s) / document(s) / Annual Report(s) etc. to their members through electronic mode, your Company hereby requests all its members to register their email ID with the Registrar and Transfer Agent (in case of Physical holding) and with the Depository Participant (in case of Dematerialized holding), if not yet provided, to promote Green Initiative.

13. Copies of the Annual Report will be distributed at the AGM and Members may also note that this annual report will also be available on the Company's website at www.alfa.in Websites of Stock Exchanges (www.bseindia.com and www.cse-india.com) and the Website of NSDL at www.evoting.nsdl.com. The Notice of AGM are being sent only through electronic mode to Members whose e-mail addresses are registered with the Company or Depositories.

14. With a view to serving the Members better and for administrative convenience, an attempt would be made to consolidate multiple folios. Members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the company to consolidate their holdings in one folio.

15. The Register of members and the Share Transfer Books of the company will remain closed from Wednesday, July 22, 2026 to Tuesday, July 28, 2026 (both days inclusive) for the purpose of 44th Annual General Meeting.

16. Members are requested to send all communications relating to shares to the company's Share Transfer Agent (Physical and Electronic) to **M/s MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata-700045, e- mail: mcssta@rediffmail.com.**

17. Members may cast their votes through electronic means by using an electronic voting system from a place other than the venue of AGM ("Remote E-voting") in the manner provided below, during the e-voting period.

18. The Remote E-voting period commences on Friday, 24th July, 2026 (9:00 am) and ends on Monday, 27 July, 2026 (5:00 pm). During the aforesaid period, Members of the company may opt to cast their votes through Remote E-voting. At the end of the Remote E-voting period, facility will be blocked.

19. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Tuesday, 21st July, 2026 (the "Cut Off Date") only shall be entitled to vote through Remote E-voting and at the AGM. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut Off date.

20. At the venue of meeting, voting shall be done through ballot papers ("Polling Paper") and the members attending the meeting who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper.

21. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

22. The Board of Directors has appointed M/s. Saroj Ray & Associates, Practising Company Secretaries, (FRN: P2001OR013200) Address- N-6/215, Ground Floor, IRC Village, Bhubaneswar - 751015, Odisha as the scrutinizer to the remote e-voting process, and voting at the venue of the Annual General Meeting in a fair and transparent manner.

23. Attendance slip, proxy form and the route map showing directions to reach the venue of the 44th AGM is given along with this Annual Report as per the requirement of the Secretarial Standards - 2 on General Meetings.

24. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc., to their Depository Participant ("DP") in case the shares are held in electronic form and to the Registrar in case the shares are held in physical form, in prescribed Form No. ISR-1, quoting their folio number and enclosing the self-attested supporting document. Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

25. In terms of the applicable provisions of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), dividend(s) which are unpaid and unclaimed for the period of seven years are required to be transferred to the Investor Education and Protection Fund ("IEPF") administered by the Central Government. During the year under review, no claim shall lie against the Company for the said fund after the said transfer.

27. As per the provisions of Section 72 of the Act, the facility for making a nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No.SH13. If a member desires to cancel the earlier nomination and record a fresh nomination, he may submit the same in Form SH-14. Members who are either not desiring to register Nomination or would want to opt out, are requested to fill and submit Form No. ISR-3. The said forms can be downloaded from the RTA's website and are also available on company's website. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the RTA in case the shares are held in physical form, quoting their folio no.

28. The format of the Register of Members prescribed by the MCA under the Act requires the Company/ Registrars and Share Transfer Agents to record additional details of Members, including their PAN details, e-mail address, bank details for payment of dividends, etc. Form No. ISR-1 for capturing additional details is available on the Company's website. Members holding shares in physical form are requested to submit the filled-in Form No. ISR1 to the RTA in physical mode. Members holding shares in electronic form are requested to submit the details to their respective DP only and not to the Company or RTA.

29. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Friday, July 24, 2026 at 9:00 A.M. and ends on Monday, July 27, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. Tuesday July 21, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being July 21, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinlogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-

	<p>Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System My easi Tab and then user your existing my easi username & password.</p>

	<ol style="list-style-type: none"> 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.

b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sraconsultants@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@alfa.in.
 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (cs@alfa.in). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
 3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
30. Dispatch of Notice and Annual Report through electronic means In accordance with, the General Circular No. 10/2022 dated 28th December 2022 , Circular No. 02/2022 dated 05 May 2022 and 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No.: SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05th January 2023 issued by the Securities and Exchange Board of India (SEBI), owing to the difficulties involved in dispatching of physical copies of the Financial Statements (including Report of the Board of Directors, the Auditor's report or other documents required to be attached therewith), such statements including the Notice of the 43rd AGM of the Company along with the Annual Report 2024-25, is being sent only through electronic mode to those Members whose e-mail address is registered with the Company or the Depository Participant(s) or Company's RTA " M/s. MCS Share Transfer Agent Limited".
31. Request for updating email address, contact No., Bank Details, PAN No. and other details a) Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), bank details including change in bank account number, IFSC Code, MICR Code, name of bank and branch details, to their Depository Participant(s) (DPs) in case the shares are held by them in electronic form and to the Registrar and Share Transfer Agent of the Company, viz., MCS Share Transfer Agent Limited at Email id:- mcssta@rediffmail.com, in case the shares are held by them in Physical form along with supporting Documents i.e. self-attested copy of the PAN Card and Aadhar Card, one additional self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder, one Utility Bill and one cancelled cheque. b) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in dematerialized form are, therefore, requested to submit their PAN to the Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details mcssta@rediffmail.com., Registrar and Share Transfer Agent of the Company at Email id:- helpdesk@col@mcsregistrars.com or Fax : 033-40724050.

32. Voting Results The voting results shall be declared not later than 48 (Forty-Eight) hours from the conclusion time of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at <https://www.alfa.in> and the website of NSDL at www.evoting.nsdl.com immediately after the result is declared by the Chairman or any other person authorised by the Board in this regard and will simultaneously be forwarded to BSE Limited, where equity shares of the Company are listed.

By Order of the Board of Directors

Choudhury Sanjay Kumar Das

Company Secretary & Compliance officer

Bhubaneswar, June 30, 2026

Registered Office:

Plot No. 3337, Mancheswar Industrial Estate,
Rasulgarh, Bhubaneswar, Orissa, India, 751010

Email: cs@alfa.in, info@alfa.in

CIN: L31102OR1982PLC001151

EXPLANATORY STATEMENT

The statement of Material facts pursuant to Section 102 (1) of the Act, relating to business mentioned under the Items 7 to 10 of the accompanying Notice.

In respect of Item No. 7:

Based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, it is proposed to appoint Mr. Rashmi Ranjan Sathapathy (DIN: 09421874) and Prem Sagar Mishra (DIN: 10931842) as Independent Directors of the Company, not being liable to retire by rotation, for a 2nd term of two consecutive years commencing from 30 July 2026 to 29 July 2027 (both days inclusive) , being eligible. The Board recommends the Ordinary Resolution for approval of the members.

In respect of Item No. 8:

Subject to the approval of the Shareholders of the Company, the Nomination and Remuneration Committee and the Board of Directors of the Company had, vide resolutions passed on May 30, 2026 approved the re-appointment of Mr. Debasis Das (DIN: 00402790) as Whole time Director of the Company, designated as Executive Director with effect from March 31, 2026 to March 30, 2028, the appointment of whole-time director requires the approval of the members of the Company and accordingly, the board of directors is seeking your approval for the aforementioned appointment as whole-time director.

In respect of Item No. 9:

Subject to the approval of the Shareholders of the Company, the Nomination and Remuneration Committee and the Board of Directors of the Company had, vide resolutions passed on May 30, 2026 approved the re-appointment of Mr. Dillip Kumar Das , DIN: 00402931., as Managing Director of the Company, designated as Executive Director with effect from effect from July 19, 2026 to July 18, 2027,, the appointment of Managing Director requires the approval of the members of the Company and accordingly, the board of directors is seeking your approval for the aforementioned appointment as Managing Director.

Mr. Dillip Kumar Das has consistent business performance, key strategic initiatives, and strong governance practices. With a view to continuing to benefit from Mr. Dillip Kumar Das's deep knowledge of Alfa's business, particularly in India, and to ensure continuity in strategic guidance at the Board level, the Board, upon completion of his tenure as Managing Director, considered it appropriate to retain his association with the Company and accordingly, the board of directors is seeking your approval for the aforementioned appointment as Managing Director.

In respect of Item No. 10:

The Board of Directors of the Company at their Meeting held on 19th June, 2026, reviewed the performance of the Vadodara Unit and discussed on the reasons behind its incurrence of loss of Rs. 272.48 Lakhs during the year ended 31st March, 2026.

The Board noted that the Company was facing difficulties in running the operations of the Unit due to its working capital constraints and that it required immediate working capital funding for making its present operations viable else the Company would have to incur liquidated damages on account of delay in supply of transformers.

The Chairman further informed the Board that during the Financial Year 2026-27, Vadodara Unit has secured orders aggregating to **Rs. 70.14 crores**. However, the Unit is facing severe working capital constraints, making it difficult to execute these orders within the stipulated timelines. The estimated working capital requirement for execution of the existing orders is approximately **Rs. 12.00 crores**, whereas the Company presently has a sanctioned working capital limit of only **Rs. 4.00 crores** from its bankers. The proposal submitted to the bank for enhancement of the working capital limits may not be enhanced favorably due to loss.

The Chairman further informed the Board that the Company is presently not in a position to infuse additional funds into the Vadodara Unit for meeting its working capital requirements. Accordingly, the Chairman proposed that the Vadodara Unit be sold/disposed of to a competent purchaser having the necessary financial resources and operational expertise to carry on the business of the Unit on a viable basis

The Consideration for the transaction has been determined pursuant to a Valuation Report obtained from an Independent Valuation Agency and the book values of other assets, inclusive of current assets, and current liabilities as per its Balance Sheet of 31st March, 2026. The Board of Directors are satisfied that the Consideration receivable in respect of the proposed sale is fair and reasonable.

The sale and transfer of the Vadodara Unit will be done on a going concern basis by way of a Sale/transfer on 'as is where is basis' along with all the assets and liabilities of the said Unit, subject to the approval of the Shareholders. The proposed sale and transfer would be in conformity with all the applicable laws and regulations.

The services of the concerned employees engaged in the Vadodara Unit would also be transferred with continuity of service and terms and conditions of service not less favourable than existing at present.

Since the transfer/sale of the said Vadodara Unit in terms of Section 180(1)(a) of The Companies Act, 2013, consent of the Shareholders is being sought as a Special Resolution in terms of the said section. Additionally, in compliance with Regulation 37A of SEBI (LODR) Regulation, 2015, the special resolution shall only be acted upon if the votes cast by public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution provided that no public shareholder shall vote on the resolution if it is a party, directly or indirectly, to the Transaction.

None of the Directors, Key Managerial Personnel of the Company, or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolutions, except Mr. Dillip Kumar Das, Managing Director, and his relatives to the extent of their shareholding in the Company, if any.

The Board recommends the special resolutions set out in Item Nos.7,8,9 & 10, of the accompanying Notice for the approval of the members.

Place: Bhubaneswar

Date: 30/06/2026

Registered Office:

3337, Mancheswar Industrial Estate,

Bhubaneswar, Orissa, India, 751010

Email: cs@alfa.in, info@alfa.in

By Order of the Board of Directors

Choudhury Sanjay Kumar Das

Company Secretary

ANNEXURE TO THE NOTICE

Particulars and additional information of the Directors seeking appointment / re-appointment pursuant to Regulation 36(3) of the Listing Regulations and in terms of Secretarial Standards on General Meetings (SS-2):

Name of the Director	Dilli Kumar Das	Debasis Das	Prem Sagar Mishra	Rashmi Ranjan Satapathy
Category	Managing Director	Whole-time Director	Non-Executive Independent Director	Non-Executive Independent Director
Age	78	53	37	44
DIN	00402931	00402790	10931842	06371240
Date of first appointment	07/08/2007	28/06/2004	03/02/2025	03/02/2025
Date of last Reappointment by Board	30/05/2026	30.05.2026	30/05/2026	30/05/2026
Brief Profile of the Director	<p>Mr Dillip Kumar Das is a graduate of Electrical Engineering from University of Engineering, Burla,Sambalpur. He is a member of IEEE, USA; Institute of Standard Engineers and Fellow of Institute of Engineers India and also life member of Indian Council of Management Executives, Mumbai. He graduated in 1969 and worked under Government of</p>	<p>He has wide industrial experience in Transformers industry extending for a period of over 30 years and more. He is the whole time director of your Company.</p>	<p>He has extensive 12 years of experience in the banking and financial services sector, having worked with Axis Bank Ltd. and HDFC Bank Ltd. as a relationship manager.</p>	<p>Mr. Rashmi Ranjan Satapathy is a Practicing Company Secretary with over 15 years of extensive experience in legal, secretarial, and corporate governance matters. He is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's degree in Commerce from Utkal University.</p>

	<p>Orissa as Assistant Engineer till August, 1973 & then resigned to start his proprietorship business for manufacture and repair of distribution Transformers. He is the promoter & managing Director of the company since 1982.</p>			
<p>Expertise in specific functional area, Skill & Capabilities</p>	<p>He has 41 years of experience over manufacturing and repairing of transformers. He is responsible for overall technical & commercial activities including designing, production planning, marketing, import & export and so on.</p>	<p>Mr. Debasis Das is a highly accomplished professional with over three decades of extensive experience in the power industry. His deep-rooted passion for business and in-depth industry knowledge have been instrumental in positioning Alfa Transformers Limited as a prominent player in the power sector. He brings with him exceptional expertise in sales and marketing, having successfully led these functions for many years. His</p>	<p>He has over 12 years of experience in the banking and financial services sector, having served with reputed institutions like Axis Bank Ltd. and HDFC Bank Ltd. as a Relationship Manager. He has also been associated with the Motilal Oswal Group as a Business Partner, further deepening his understanding of financial markets and investment strategies. His financial acumen enables him to provide valuable insights into capital structuring, fund raising, and risk management. He brings to the Board a strong ability to evaluate financial strategy.</p>	<p>Mr. Satapathy is a seasoned professional with demonstrated expertise in regulatory compliance, corporate structuring, and governance advisory. Throughout his career, he has played a pivotal role in guiding companies through complex legal and statutory frameworks, ensuring robust compliance and long-term sustainability. His deep understanding of corporate laws, SEBI regulations, and governance principles has enabled organizations to maintain high standards of transparency, accountability, and ethical conduct. His strategic insights into regulatory trends and</p>

		strategic vision, customer-centric approach, and proven leadership in business development have significantly contributed to the Company's growth and sustained market presence.		proactive compliance practices have consistently helped companies avoid legal pitfalls and maintain regulatory goodwill.
Qualification	Post Graduate	Post Graduate	Post Graduate	Post Graduate
Directorship held in other Companies (including Foreign and Private Companies) (as on March 31, 2026)	1.Gamma Electrical Equipment Private Limited- Director 2.Duracoat Petrochemicals Private Limited- Director 3.Abgt Energy Solutions Private Limited- Director 4. Galaxy Medicare Ltd, Managing Director	1.Gamma Electrical Equipment Private Limited- Director 2.Duracoat Petrochemicals Private Limited- Director 3.Abgt Energy Solutions Private Limited- Director	NIL	NIL
Membership/ chairmanship of the Committees of the Board of other Public Companies (as on March 31, 2026)	Nil	NIL	NIL	Nil



ALFA TRANSFORMERS LIMITED

CIN: L31102OR1982PLC001151

Regd. Office: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar – 751010

Telephone: 91-674-7608848777

EMAIL: cs@alfa.in, info@alfa.in

Website: www.alfa.in

ATTENDANCE SLIP

44th Annual General Meeting

Sr. No.....

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO. / DP ID & CLIENT ID	
SHAREHOLDER / PROXY/ AUTHORISED REPRESENTATIVE	

I/We hereby record my/our presence at the 44th Annual General Meeting of the Company being held on Tuesday, the 28th day of July 2026 at 12.30 PM at Pipul Restaurant and Banquets AT 148, Mancheswar Industrial Estate, Bhubaneswar-751010.

Signature of Shareholder / Proxy / Authorized Representative

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM. Proxies are requested to carry a valid ID proof for verification at the time of attendance.

----- **Please cut here and bring the above attendance slip to the Meeting Hall** -----

REMOTE E-VOTING PARTICULARS:

Dear Shareholder,

Sub: Process and manner for availing remote e-voting facility

As per Section 108 of the Companies Act, 2013 read with Rules notified there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to cast their votes using an electronic voting system from a place other than venue of the meeting ("remote e-voting") in relation to the business to be transacted at the 44th Annual General Meeting (AGM) of the company to be held on Tuesday, 28th July, 2026 at 12.30 P.M. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facilities. The Notice of AGM of the Company inter-alia indicating the process and manner of remote e-voting along with Attendance Slip and Proxy form can be downloaded from the link <https://www.evoting.nsdl.com> or www.alfa.in.

The remote e-voting particulars are set out below.

EVEN (Remote e-voting event number)	User ID	PASSWORD / PIN

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	End of remote e-voting
Friday, 24 th July, 2026 from 9.00 AM	Monday, 27 th July, 2026 till 5.00 PM



PROXY FORM

MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

ALFA TRANSFORMERS LIMITED
CIN: L31102OR1982PLC001151
Regd. Office: Plot No.3337, Mancheswar Industrial Estate, Bhubaneswar – 751010
Telephone: 91-674-7608848777
EMAIL: cs@alfa.in
Website: www.alfa.in

Affix
Re.1/-

Name of the Member(s): -----
Registered Address: -----
Email id: -----
Folio No./DP ID-Client ID No.: -----

I/ We, being the member(s) of----- shares of the above-named company, hereby appoint

1. Name:-----
Address: -----
Email id: -----
Signature: -----or failing him/her
2. Name:-----
Address: -----
Email id: -----
Signature: ----- or failing him/her
3. Name:-----
Address: -----
Email id: -----
Signature: ----- or failing him/her

As my/our proxy to attend and vote (on a poll) for me /us and on my/our behalf at the 44th Annual General Meeting of the Company, to be held on Tuesday, 28th day of July, 2026 at 12.30 P.M at Pipul Restaurant and Banquets AT 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha and at any adjournment thereof in respect of resolutions in the manner as indicated below;



ALFA TRANSFORMERS LIMITED

CIN: L31102OR1982PLC001151

Regd. Office: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar – 751010

Telephone: 91-674-7608848777

EMAIL: cs@alfa.in, info@alfa.in

Website: www.alfa.in

BALLOT FORM (IN LIEU OF E-VOTING)

Sequence No.:

Name & Registered Address of the Sole / first named Member	
Name(s) of the Joint Holder(s), (if any)	
Registered folio No./DP ID No./Client ID No* (*Applicable to investors holding Shares in dematerialized form).	
Number of Equity Shares held	
EVEN (E-Voting Event Number)	
User ID	
Password	

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the 44th Annual General Meeting (“AGM”) of the Company to be held on Tuesday, July 28, 2026 by conveying my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Resolution	Type of Resolution	No of Equity Shares held	FOR I/We assent to the resolution	AGAINST I/We dissent to the resolution
Ordinary Business:					
1.	Adoption of the Audited Financial Statements for the year ended March 31, 2026	Ordinary			
2.	Appointment of Statutory Auditor of the Company	Ordinary			
3	Resignation of Statutory Auditor of the Company	Ordinary			

4.	Appointment & Resignation of the Internal Auditor of the Company	Ordinary			
4.	Re-appointment of director retiring by rotation:	Ordinary			
6.	Re-appointment of Secretarial Auditor	Ordinary			
Special Business:					
7.	Re-appointment of Independent Directors	Special			
8.	Re-appointment of Whole Time Director	Special			
9.	Re-appointment of Managing Director	Special			
10.	To approve Sale / transfer of Vadodara Unit, Gujrat	Special			

Date:
Place:

Signature of Member / Power of Attorney
Holder / Authorized Representative

Note: - Please read the instructions printed overleaf carefully before exercising your vote.

GENERAL INFORMATION:

- 1) This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
- 2) Members can opt for only one mode of voting i.e., either voting by electronic means or by Ballot Form. In case, Members cast their votes by both the modes, then vote cast through e-voting shall prevail and vote cast through Ballot shall be treated as invalid.
- 3) The facility for voting through Ballot / Polling Paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting or by Ballot Form shall be able to exercise their right at the meeting.
- 4) For detailed instructions on e-voting, please refer to the notes appended to the Notice of the AGM.

ALFA TRANSFORMERS LIMITED

CIN: L31102OR1982PLC001151



SUBMISSION OF E-MAIL ADDRESS OF MEMBERS OF ALFA TRANSFORMERS LIMITED

NAME	
E-MAIL I.D.	
ADDRESS	
D.P. I.D.	
CLIENT I.D.	
FOLIO NO. (In case of Physical Holding)	
NO. OF EQUITY SHARES HELD (The period for which held)	
Specimen signature of the member	



MAP SHOWING LOCATION OF THE VENUE OF THE 44th ANNUAL GENERAL MEETING OF

ALFA TRANSFORMERS LIMITED

CIN: L31102OR1982PLC001151

