INDO TECH

November 06, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532717

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
Symbol: INDOTECH

Dear Sir / Madam,

Sub: Notice of Board Meeting - Intimation under Regulation 29 of SEBI LODR 2015

This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday,** the **12th November 2026,** inter-alia,

i) To consider and approve the **unaudited financial results** of the Company for the quarter ended **September 30, 2026 &**
ii) Other business of the company.

Further, in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the Company has been closed effective from Thursday, **01st October 2026** and shall reopen after completion of 48 hours from the declaration of Financial Results.

This intimation is also being uploaded on the Company's website at **https://www.indo-tech.com**

We request you to take the same on record. This is for your information.

Yours Sincerely,

For INDO-TECH TRANSFORMERS LIMITED

KARTHICK Digitally signed by KARTHICK
Date: 2026.11.06 12:52:13 +05'30'

Karthick. D
Compliance Officer