



August 11, 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

Sub: - Intimation of Record Date for payment of dividend on Equity Shares for the Financial Year 2025-26

Pursuant to Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 16 September 2026 as the Record Date for determining entitlement of members to dividend for the financial year ended 31 March 2026.

If the dividend as recommended by the Board of Directors is approved at the ensuing annual general meeting, payment of such dividend, subject to deduction of tax at source, will be made after 23rd September 2026 within the stipulated timelines through electronic mode to those members or their mandates:

- i) Shares held in electronic mode - whose names appear as Beneficial Owners as at the end of the business hours on Wednesday, 16th September 2026, being the Record Date for dividend, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited.
- ii) No shareholders hold shares in physical form.

We request you to take the same on record and acknowledge.

Yours faithfully,

For **Indo Tech Transformers Limited**

Karthick. D
Compliance Officer
Encl: A/a.

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,
Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax : +91 (0) 44 - 2728 1858

Email : info@indo-tech.com

www.indo-tech.com