



July 18, 2025

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Fort  
Mumbai 400 001

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.

**Scrip Code:** 532717

**Symbol:** INDOTECH

**Subject: 33<sup>rd</sup> Annual General Meeting- Intimation of date of the AGM,  
Book Closure and Cut-off Date for E-Voting**

Dear Sir/ Madam,

This is to inform that, the **33<sup>rd</sup> Annual General Meeting** of the Company is scheduled to be held on **Monday, August 11, 2025**, through **Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")** at **10.30 A.M. Indian Standard Time ("IST")**

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and section 91 of the Companies Act 2013, Register of Members and Share Transfer Book of the Company will remain closed from **August 04, 2025 to August 10, 2025 (both days inclusive)** for the purpose of the Annual General Meeting.

Further in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the company has fixed **August 04, 2025** as the cut-off date to record the entitlement of the members to cast their vote electronically for the businesses to be transacted at the ensuing Annual General Meeting.

The remote e-voting shall commence on Thursday, August 07, 2025 at 9:00 A.M. and end on Sunday, August 10, 2025 at 5:00 P.M. The remote e-voting module shall be disabled by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) beyond 5:00 p.m. on August 10, 2025.

We request you to take note of the same.

Yours sincerely,

**For Indo Tech Transformers Limited**

**Karthick. D**  
Compliance Officer

**INDO TECH TRANSFORMERS LIMITED**

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

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