

May 22, 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: - Corrigendum to Outcome of the Board Meeting held on May 20, 2026

Dear Sir / Madam,

The outcome of meeting of Board of Directors of Indo-Tech Transformers Limited held on **Wednesday, May 20, 2026** was filed with stock exchange on same day.

There is a typographical error in Point 4 of the said outcome, which shall be read as under:

Stakeholder Relationship Committee has been re-constituted as follows:

Sl. No.	Name of the committee members	Category
1	Mr. Sudheer Vennam *	Chairperson
2	Mr. M. Purushothaman	Member
3	Ms. Leena M Sathyanarayanan	Member

* - Mr. Sudheer Vennam replaced Mr. Sharat Chandra Kolla as Chairman of Stakeholder Relationship Committee.

Except for the above correction, all other contents of the outcome filed on May 20, 2026 remain unchanged.

Yours faithfully,

For **Indo Tech Transformers Limited**

Karthick. D
Compliance Officer

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