INDO TECH

December 31, 2024

Department of Corporate Services **Bombay Stock Exchange 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: Disclosure of material event/ information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that the Board of Directors at their meeting held on December 31, 2024, has considered and approved a Capital Expenditure Proposal of INR 75 Crores for enhancement of plant capacity to 16000 MVA executable over the following Financial Years 2024-2027. The requisite details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

(a)	Existing capacity	9500 MVA
(b)	Existing capacity utilization	80-90 %
(c)	Proposed capacity addition	6500 MVA
(d)	Period within which the proposed capacity is to be added	March 2027
(e)	Investment required	INR 75 Crores
(f)	Mode of financing	Internal accruals and Bank Borrowings (Term Loan)
(g)	Rationale	Enhancement of plant capacity to 16000 MVA

We kindly request you to take the same on record and oblige.

For Indo Tech Transformers Limited

Manikandan M Company Secretary and 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