



TARAPUR

TRANSFORMERS LTD

Date: 01st September, 2025

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| To, Department of Corporate Services BSE Ltd. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 533203 | To, The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai — 400 051 Symbol: TARAPUR |
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Dear Sir,

Sub: Intimation of Book Closing Dates, AGM Date, Venue & Time, E-voting Dates and Cut Off

Scrip Code: 533203 NSE symbol :TARAPUR

1. Book Closure of the Company

| Security Code& SYMBOL | Type of Security & Paid –up value | Book Closing dates | Purpose |
|--------------------------|--------------------------------------|---|------------------------|
| 533203 TARAPUR | Equity Share of Rs. 10/- paidup | Friday,19 th September,2025 to Thursday, 25 th September,2025 (Both the days inclusive) | Annual General Meeting |

2. 37th Annual General Meeting of the Company scheduled to be held on Thursday, 25th September 2025, through Physical Mode.

3. Company has decided dates for E- Voting, for the purpose of AGM, from 22nd September 2025 to 24th September 2025.

4. Cut-off date shall be 18th September 2025,

Kindly take the above in your records and acknowledge us a receipt.

Thank you.

Yours faithfully,

For **Tarapur Transformers Limited**

Yash Betkar

Director

DIN: 10944640

cc for kind information to:

National Securities Depository Ltd

Central Depository Services (India) Ltd

Bigshare Services Private Limited

Regd. Office: S-112, 1st Floor, Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali(West), Mumbai- 400067. Tel: 022- 2867 0603/04,

Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,

CIN: L99999MH1988PLC047303