



TARAPUR

TRANSFORMERS LTD

03rd February, 2026

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 533203	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 / Madam,

Sub: Intimation of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company is to be convened on Wednesday, 11th February at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 to transact the business as given below:

To consider and approve Unaudited financial results along with Limited Review Report for the Quarter & ended on 31st December, 2025

To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from January 01, 2026 till 48 hours of the announcement of Unaudited financial results (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited

Mr. Yash Betkar
Executive Director
DIN: 10944640