



TARAPUR TRANSFORMERS LTD.

Date: 05th September, 2026

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, Bandra Kurla Complex, Bandra (East), Mumbai — 400 051 Symbol: TARAPUR
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Sub: Intimation of Book Closing Dates, AGM Date, Venue & Time, E-voting Dates and Cut Off date.

1. Book Closure of the Company

Type of Security & Paid –up value	Book Closing dates	Purpose
Equity Share of Rs. 10/- paid-up	Wednesday, 23 rd September, 2026 to Tuesday, 29th September, 2026 (Both the days inclusive)	Annual General Meeting

2. 38th Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September 2026, through Physical Mode at 12.00 P.M. at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067.

3. Company has decided dates for E- Voting, for the purpose of AGM, from 26th September 2026 at 09:00 A.M IST to 28th September 2026 at 05:00 P.M IST.

4. Cut-off date shall be Tuesday 22nd September 2026.

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

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