



TARAPUR TRANSFORMERS LTD

11th February, 2025

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Stock Code: 533203	Symbol: TARAPUR

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 Friday, 14th February, 2025 at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 to transact the business as given below:

1. To consider and approve Unaudited financial results along with Limited Review Report for the Quarter and Nine Months ended on 31st December, 2024
2. 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, 2025 till 48 hours of the announcement of financial results (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited

**Mr. Digambar Kishor Patil
Director
DIN: 10725330**