



# TARAPUR TRANSFORMERS LTD

Date: 28<sup>th</sup> August, 2025

To,

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

Dear Sir,

**Sub: Outcome of Board Meeting held on 28th August, 2025**

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e 28<sup>th</sup> September, 2025 at its Registered Office at S-112 1stFloor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai-400067consideredand approved the following:

- 1) Notice of 37<sup>th</sup> Annual General Meeting of the company to be held on Thursday, 25<sup>th</sup> September 2025 at 12.00 P.M at the Registered office of the company situated at S-112, 1<sup>st</sup> Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067.
- 2) Director's Report & Annual Report of the Company with various annexure for financial year ended March 31, 2025.
- 3) Appointment of M/s Sandeep Dubey and Associates, Company Secretaries as Scrutinizer for purpose scrutinizing the voting process of 37<sup>th</sup> Annual General Meeting.
- 4) Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 37th Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2025 as follow:

Cut off Date	18 <sup>rd</sup> September, 2025
Book Closure Date	19 <sup>th</sup> September, 2025 to 25 <sup>th</sup> September, 2025
E Voting Date	22 <sup>nd</sup> September, 2025 to 24 <sup>th</sup> September, 2025



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4) To approve the appointment of Sandeep Dubey & Associates Practicing Company Secretaries, as the Secretarial Auditors of the company for five-year subject to the approval of the members at the 37<sup>th</sup> Annual general meeting

A brief profile and additional details of M/s. Sandeep Dubey & Associates are enclosed herewith as **Annexure A**

6) To Approve the Sale of Part of Land of the company Subject to approval from shareholders in 37<sup>th</sup> Annual General Meeting.

Details required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with respect to changes in Auditors are enclosed herewith as **Annexures A**

The Board meeting commenced at 3:00 pm and concluded at 5:00 pm.

You are requested to kindly take the above information on your record.

Thanking You,  
Yours faithfully,

**For Tarapur Transformers Limited**

**Mr. Yash Betkar**  
**Director**  
**DIN: 10944640**



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### Annexure- A Appointment of Secretarial Auditor

Particulars	Details
Name of the auditor	Sandeep Dubey & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	28th August 2025 subject to the approval of the shareholders at the ensuing General Meeting
Terms of Appointment/Reappointment	M/s Sandeep Dubey & Associates, Practising Company Secretaries are appointed as Secretarial auditors of the company to hold the office for a term of 5 consecutive years starting from the financial year 2025-26 to financial year 2029-30, subject to approval of Shareholders in the ensuing Annual General Meeting.
Brief Profile	<p>Sandeep Dubey And Associates is an integrated services of Secretarial Compliance the firm focuses don providing high quality services and solving complexity relating corporate laws, registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). The Firm also works with several other Practising Professionals like CA, CS, CWA and Advocates etc. Advising them and their clients on various aspects of Corporate Laws .We focus on clients. We take pride in our ability to provide quality services. We have knowledge and experience in dealing with matters relating to;</p> <ul style="list-style-type: none"><li>•Company Law</li><li>•Securities Laws</li><li>•Legal Due Diligence</li><li>•Transactions</li><li>•Joint Ventures</li><li>•Foreign Collaborations Technology Transfers</li><li>Mergers and Acquisitions</li><li>•Listings and Capital Market</li></ul>
Disclosure of relationship between directors (in case of appointment of a director)	NA