

Date: 04th August, 2026

Ref: TARIL/SECT/2026-27/NSE-BSE/COMPL/033

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TARIL
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Extension of time for holding the Annual General Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received an Order dated 03rd August, 2026 from the Office of the Registrar of Companies, Gujarat, Dadra and Nagar Haveli, under the first proviso to Section 96(1) of the Companies Act, 2013, granting an extension of time to hold the 32nd Annual General Meeting of the Company for the financial year ended 31st March, 2026.

Accordingly, the Company will convene its 32nd Annual General Meeting within the extended period approved by the Registrar of Companies.

The date of the Annual General Meeting shall be intimated to the Stock Exchanges in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Rakesh Kiri
Company Secretary