



Date: 10th April, 2025

Ref: TARIL/SECT/2025-26/NSE-BSE/COMPL/010

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: Record Date, Cut-off Date and Book Closure Date for the 31st Annual General Meeting

The 31st Annual General Meeting (“AGM”) of the members of the Company will be held on Tuesday, 13th May, 2025 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company has fixed:

- Friday, 09th May, 2024** as the “**Record Date**” for the purpose of determining the members eligible to receive dividend for the financial year 2024-25. Dividend, if declared, at the AGM, will be paid within a week from the conclusion of the AGM; and
- Tuesday, 06th May, 2025** as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolutions at the AGM.

The Register of Members and Share Transfer Register will remain closed from Saturday, 10th May, 2025 to Tuesday, 13th May, 2025 (both day inclusive) for the above mentioned purpose.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary**

Copy to:

MUFG Intime India Private Limited
C 101, 247 Park, L B S Marg,
Vikhroli West, Mumbai - 400
083

National Securities Depository Limited
3rd Floor, Naman Chamber, Plot
C-32, G-Block, Bandra Kurla
Complex, Bandra East, Mumbai
- 400051

Central Depository Services (India) Limited
Marathon Futurex, A-Wing 25th
Floor, N.M. Joshi Marg, Lower
Parel, Mumbai - 400013

TARIL is one of the leading manufacturers of a wide range of transformers globally. Today TARIL is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). TARIL is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

CIN No.: L33121GJ1994PLC022460