

Date: 10th September, 2026

Ref: TARIL/SECT/2026-27/NSE-BSE/COMPL/049

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Subsidiary Company in the United Kingdom

Further to our intimation dated August 27, 2026, bearing Ref. No. TARIL/SECT/2026-27/NSE-BSE/COMPL/037, regarding the approval for incorporation/investment in a UK subsidiary, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Maxwell Grid Transformers (UK) Private Limited has been duly incorporated in the United Kingdom.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Transformers and Rectifiers (India) Limited

Rakesh Kiri
Company Secretary