Date: 21st September, 2026
Ref: TARIL/SECT/2026-27/NSE-BSE/COMPL/052

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**

Dear Sir/Madam,

Sub: Proceedings of the 32nd Annual General Meeting of the Company held on Monday, 21st day of September, 2026 at 11:00 a.m.

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 32nd Annual General Meeting ("AGM") held on Monday, 21st day of September, 2026 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The aforesaid summary of proceedings is also being uploaded on the Company's website www.transformerindia.com and on the website of Central Depository Services (India) Limited, www.evotingindia.com.

E-Voting results along with consolidated Scrutinizer's Report (considering remote e-voting and e-voting during the AGM) will be sent separately to the Stock Exchanges within two working days and will also be placed on the website of the Company, CDSL and Stock Exchanges.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Transformers and Rectifiers (India) Limited

Rakesh Kiri
Digitally signed by Rakesh Kiri
Date: 2026.09.21 14:52:37 +05'30'

Rakesh Kiri
Company Secretary

Encl.: As above

SUMMARY OF PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting ("AGM") was held on Monday, 21st day of September, 2026 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Mr. Jitendra U. Mamtora, Chairman and Whole-time Director Company, chaired the proceedings of the Meeting.

The number of members as on record date of Monday, 14th September, 2026 were 2,29,839.

The details of number of members present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	5	74	79
Total	**5**	**74**	**79**

Meeting started at 11:00 a.m. (IST).

The Chairman called the meeting to order as requisite quorum was present.

The Chairman requested the Directors and Key Managerial Personnel to give their brief introductions by depicting their names, designations, and locations from where they were attending the meeting.

Further, Chairman welcomed Mr. Krishnakant Solanki, Representative of M/s Manubhai & Shah LLP, Chartered Accountants, the Statutory Auditors of the Company and Mr. Tapan Shah, Representative of M/s Shah & Shah Associates, the Secretarial Auditor of the Company.

The Company had appointed Mr. Tapan Shah, Practising Company Secretary (FCS: 4476 and COP No.: 2839) as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

Mr. Subir Kumar Das, Chairman of the Audit Committee, Nomination and Remuneration Committee, and Stakeholder's Grievances and Relationship Committee, was also present at the Annual General Meeting.

All the directors were present, and no leave of absence was required to be granted.

The Chairman then asked Mr. Rakesh Kiri, the Company Secretary, to explain the detailed voting procedure for the Members at the Annual General Meeting. Mr. Rakesh Kiri elaborated as follows:

- The members who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting shall be allowed to vote through e-voting system.

- The VC/OAVM facility is kept open at the scheduled time of the AGM and will not be closed until the expiry of 15 minutes after the conclusion of the scheduled time for the AGM.

- The Register of Directors' and KMP and their Shareholding under Section 170 and Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 are available on the website of the Company for inspection for all the members.

The Chairman then addressed the meeting with his speech.

Thereafter, Mr. Rakesh Kiri, the Company Secretary, thanked Chairman Sir for his valuable speech. Mr. Rakesh Kiri, further informed the Members that the Notice of the Annual General Meeting and the Report of the Board of Directors have already been made available in the Annual Report sent to them. Additionally, copies of the Annual Report are accessible on the Company's website and at the Stock Exchanges (BSE and NSE) where the Company's shares are listed. The Auditors' Report, along with the Financial Statements for the Financial Year ended 31st March, 2026, also constitute part of the Annual Report. The Secretarial Audit report provided by M/s Shah & Shah Associates is likewise included in the Annual Report. These documents were considered as read since they had already been circulated to the Members.

As there were no qualifications in the Statutory Auditors Report, it was not required to be read out.

Thereafter, brief on the following resolutions as set out in the Notice convening the 32nd Annual General Meeting were read out by Mr. Rakesh Kiri:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To consider and adopt: a. the audited financial statement of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon	Ordinary Resolution
2	To Declare Dividend @ 25% (i.e. Rs. 0.25/- per equity share) on Equity Shares of Re. 1/- each fully paid equity shareholder of the Company	Ordinary Resolution
3	To appoint a Director in place of Mr. Satyen J. Mamtora (DIN: 00139984) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
4	Ratification of remuneration payable to Cost Auditor for the financial year ending 31st March 2027.	Ordinary Resolution

Thereafter, the registered Speaker Shareholder, Mr. Suman Modak, was invited to express his views and raise queries. The queries raised by him were duly responded to and necessary clarifications were provided by the Managing Director & CEO and the Chief Financial Officer of the Company.

The Company Secretary announced that the e-Voting results along with consolidated Scrutinizer's Report (considering remote e-voting and e-voting during the AGM) will be sent separately to the Stock Exchanges within two working days and will also be placed on the website of the Company, CDSL and Stock Exchanges.

The Chairman concluded the meeting at 11:22 a.m. (IST) and kept it open for an additional 15 minutes for e-voting to be completed, followed by a vote of thanks to all the members for their cooperation and for sparing their valuable time to attend the meeting.

For Transformers and Rectifiers (India) Limited

Jitendra U Mamtora

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Date: 2026.09.21 14:52:12 +05'30'

Jitendra U. Mamtora
Chairman and Whole-time Director
(DIN: 00139911)

Transformers and Rectifiers (India) Ltd
RegisteredOfficePlant: Tr1
Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist. Ahmedabad - 382213, Gujarat, INDIA.
Tel.: +91 2717 661661/500/501 | Fax: +91 2717 661716 | E-mail : marketing@transformerindia.com Website: www.transformerindia.com
CIN No. L33121GJ1994PLC022460 | ISO 9001:2015 | ISO 14001:2015 | ISO 45001:2018