

Date: 07th April, 2026

**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: Declaration by Promoter/Promoter group of Transformers and Rectifiers (India) Limited (TARIL) under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, for the financial year ended 31 March, 2026

1. Promoter/Promoter group of TARIL is as follows:

Sr. No.	Details of Promoter/Promoter group of TARIL
1.	Jitendra U. Mamtora
2.	Satyen J. Mamtora
3.	Karunaben J. Mamtora
4.	Janki A. Kiri
5.	Jitendra U. Mamtora HUF
6.	Aakanksha S. Mamtora
7.	Bipin U. Mamtora
8.	Dilip U. Mamtora

2. Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Based on information received from the other members of the promoter and promoter group, I, Jitendra U. Mamtora, promoter of Transformers and Rectifiers (India) Limited, the Target Company (BSE Code 532928 and NSE Code: TARIL) hereby declare on behalf of promoter and promoter group that the members of the promoter and promoter group have not created any encumbrance over the shares of Transformers and Rectifiers (India) Limited, directly or indirectly, during the financial year ended 31 March, 2026, other than those already disclosed during the financial year ended 31 March, 2026 under the relevant provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on your record.

Thanking you.
Yours faithfully,

Jitendra U. Mamtora

*Copy to:
The Audit Committee/ Board of Directors
Transformers and Rectifiers (India) Limited
Survey No. 427 P/3-4 and 431 P/1-2,
Sarkhej -Bavla Highway, Moraiya,
Taluka: Sanand, Ahmedabad Gujarat -382213*