

April 01, 2026

To

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: INDOTECH

The Audit Committee
Indo Tech Transformers Limited
Survey No. 153-210, Illuppapattu Village,
Near Rajakulam, Kancheepuram - 631561

Dear Sirs/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We the promoters, along with the persons acting in concert, held **79,65,000** equity shares of **M/s. Indo-Tech Transformers Limited (BSE Scrip Code: 532717, NSE Symbol: INDOTECH)** as on March 31, 2026, declare that we have not made any encumbrance, directly or indirectly, other than those already previously disclosed with the exchanges during the financial year ended March 31, 2026.

Kindly take on record the above submission and acknowledge the receipt of the same.

Yours faithfully,

For Shirdi Sai Electricals Limited



(Name) **B. Jandy Ramesh**
(Designation/Authorised Signatory)

Corporate Office

6-3-8-879/B, 3rd Floor, Green Lands Road,
G Pulla Reddy Building, Begumpet, Hyderabad,
Telangana, India-500016.
Ph: 040-6625266.
GST : 36AAOCS9992C2ZN

Kadapa Works

Plot # 13/82, 50 - 55 & 58 - 60,
Industrial Development Area,
YSR Kadapa, Andhra Pradesh, India - 516 002.
Ph : +91 - 8886711110.
GST : 37AAOCS9992C1ZM

Naini Works

4/3, Mirzapur Road, Chak Daud Nagar,
Naini Industrial Area, Prayagraj,
Uttar Pradesh, India - 211008
☎ : 0532-2696001, Mobile: +91-9076550598
GST : 09AAOCS9992C1ZL

Bengaluru Works

Plot No. 38, Hitech Defence &
Aerospace Park, (Aerospace Sector),
Industrial Area, KIADB, Devanahalli,
Bengaluru Rural, Karnataka - 562 129.
GST : 29AAOCS9992C2ZI