



TARAPUR

TRANSFORMERS LTD.

26th August, 2024

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai-400 001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051
Stock Code: 533203	Symbol: TARAPUR

Dear Sir/Madam

Sub: Intimation of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company is convened on Tuesday 2nd September, 2024 at S-112 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai-400067, to transact the business as given below:

1. To consider and approve the Board's Report along with the annexure including Management Discussion and Analysis Report, the Corporate Governance Report, Certificates required under Corporate Governance Report and for the financial year ended March 31, 2024.
2. To decide the day, date, time and venue of 36th Annual General Meeting of the company and approve draft notice for calling AGM of the company thereof.
3. To fix the date of closure of register of members and share transfer books of the company for the purpose of Annual General Meeting.
4. To discuss any other matter with the permission of the chairman.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Tarapur Transformers Limited**

Suresh Sakharam More

Managing Director

DIN: 06873425