



Date: 06th February, 2025
Ref: TARIL/SECT/2024-25/NSE-BSE/COMPL/97

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 of Record Date and Deemed Date of Allotment of Bonus Equity Shares under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our previous communications dated 08th January, 2025 and 03rd February, 2025 with Reference Nos. TARIL/SECT/2024-25/NSE-BSE/COMPL/082 and TARIL/SECT/2024-25/NSE-BSE/COMPL/94 respectively, intimating the approval of the board of directors and the members of Transformers and Rectifiers (India) Limited (the "Company") for issue of bonus equity shares.

In this regard, this is to inform that the Allotment Committee of the Company has fixed Friday, 14th February, 2025 as the "Record Date" to determine the eligibility of shareholders for the purpose of allotment of 150082917 Bonus Equity Shares of Re.1/- each in the ratio of 1:1. This means that for every i.e. 1 (one) existing fully paid-up equity share of Re. 1/- each held, shareholders will receive 1 (one) new fully paid-up bonus equity share of Re. 1/- each.

Please find the relevant details in the table below:

1.	Record Date	14 th February, 2025
2.	Deemed Date of Allotment	17 th February, 2025
3.	Number of Bonus Shares being issued	150082917
4.	Distinctive Numbers	150082918 - 300165834
5.	Effective Listing Date	18 th February, 2025
6.	ISIN	INE763I01026

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Rakesh Kiri
Company Secretary

TARIL is one of the leading manufacturers of a wide range of transformers globally. Today TARIL is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). TARIL is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

CIN No.: L33121GJ1994PLC022460

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