



**Date: 31<sup>st</sup> December, 2024**

**Ref: TARIL/SECT/2024-25/NSE-BSE/COMPL/078**

<b>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TARIL</b>
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Dear Sir/Madam,

**Sub: Intimation of Meeting of Board of Director pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Opening of Trading Window**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, 8<sup>th</sup> January, 2025, inter alia, to transact the following:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2024.
2. To consider the proposal for Issue of Bonus Equity Shares to the Shareholders of the Company
3. To consider and approve increase in Authorised Share Capital of the Company inter alia to accommodate Issue of Bonus Equity Shares, if any;
4. To obtain enabling approvals, from the shareholders for issuance of equity shares, and/or equity linked securities and/or securities convertible into equity shares through Qualified Institutional Placement (QIP) or preferential allotment, subject to approval of the Members
5. To considered and approve the amendment of the Articles of Association of the Company.
6. Any other matter with the permission of the Chairman

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open from 11<sup>th</sup> January, 2025 for all connected persons/ designated persons and their immediate relatives and other Insiders under the PIT Regulations.

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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