



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar-751010, Odisha, India

Tel.: 91-674-2580484
Email : info@alfa.in / Sales@alfa.in
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ISO 9001 : 2015
Certificate Registration No. 99 100 11745

Date: 24/07/2024

To,
**The Department of Corporate Services,
BSE Limited.**
P. J. Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 517546

Sub.: Outcome of Board Meeting held on July 24, 2024.

Dear Sir/Madam,

In accordance with the provisions of Regulation 4 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, July 24, 2024 has inter alia:

- i. Considered and approved the Board's Report for the year ended 31st March, 2024.
- ii. Approved to convene the 42nd Annual General Meeting (AGM) of the Company on Wednesday, August 21, 2024 at 11.30 A.M. at Pipul Restaurant and Banquets, 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha. The Notice of AGM and Annual Report for the financial year 2023-24 shall be sent to the shareholders within statutory timelines.
- iii. Approved the Notice of 42nd Annual General Meeting along with explanatory statements of the Company, approval of Board's Report, Corporate governance report along with all annexures for the financial year 2023-24 thereof.
- iv. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 15, 2024 to Wednesday, August 21, 2024 (both dates inclusive).
- v. The cut-off date is Wednesday, August 14, 2024 for the purpose of Remote E-voting for ascertaining the names of the Shareholders who will be entitled to cast their votes electronically.
- vi. Considered and approved the appointment of Mr. Uttam Baral, partner of M/s. Saroj Ray & Associates, Practicing Company Secretaries, as the Scrutinizer for 42nd Annual General Meeting of the Company.

The Board Meeting commenced at 4:00 PM and concluded at 7.10 PM.

Kindly take the aforesaid information on your records.

Thanking You,
Yours Faithfully,
For Alfa Transformers Limited

Rajesh Kumar Sundarray
Company Secretary & Compliance officer