

STAR DELTA TRANSFORMERS LIMITED



CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059

Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Date: 20th February 2025

To,
M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones: 91-22-22721233/4
Email:corp.relations@bseindia.com

SCRIP CODE: 539255

Subject: Outcome of the Board Meeting held on Thursday , 20th February 2025- Material Information

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations, 2015") read with Schedule III to the SEBI Listing Regulations, 2015, we wish to Inform you that the Board of Directors ('Board') of the Company at its Meeting held today, i.e., on Thursday , 20th February 2025 (which commenced at 03.00 p.m. and concluded at 03.30 p.m.), inter alia, has approved/ noted the following matters:

1. the Company has entered a land purchase agreement with M/s Bhopal engineering, a partnership firm having its office at 45, Industrial area , govindpura , Bhopal to purchase a land owned by them situated at Sector A, Industrial Estate , Govindpura , Bhopal comprising of area 10000sq ft , and has paid by cheque , token amount of Rs 25,00,000 (Rupees Twenty Five lakhs only) out of total consideration of Rs. 65,00,000 (Rupees Sixty Five lakhs only) for future business expansion and capacity addition. The sale deed will be executed soon.

Kindly acknowledge the receipt and take the note of the same on your records.

Thanking you,

Your's faithfully,
For Star Delta Transformers Limited

Itisha Agarwal
Company Secretary & Compliance officer