



September 10, 2023

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 532717

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: INDOTECH

**Sub: - Submission of Newspaper Advertisement regarding  
Notice of 31<sup>st</sup> Annual General Meeting of the Company**

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Newspaper Advertisements published in Financial Express (All India Edition) and Makkal Kural on Friday, September 08, 2023, intimating the Members that the 31<sup>st</sup> Annual General Meeting of the Company will be held on Friday, September 29, 2023 at 10:30 A.M (IST) through Video Conferencing / Other Audio Visual Means.

We request you to take the same on record and acknowledge.

Yours faithfully,  
**For Indo Tech Transformers Limited**

**Manikandan M**  
Company Secretary & Compliance Officer

**INDO TECH TRANSFORMERS LIMITED**

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,  
Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax : +91 (0) 44 - 2728 1858

Email : [info@indo-tech.com](mailto:info@indo-tech.com)

[www.indo-tech.com](http://www.indo-tech.com)



