

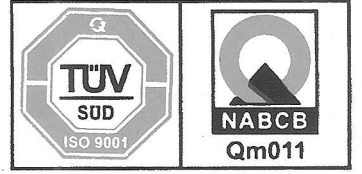


ALFA TRANSFORMERS LTD.

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
URL : http://www.alfa.in



ISO 9001 : 2015
Certificate Registration No. 99 100 11745/02

Date: 05th December, 2022

To,

The BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on December 05, 2022

Scrip Code: 517546

With reference to our prior intimation dated 30/11/2022, wherein the Board of Directors were to discuss the proposal to issue securities on preferential basis, we would like to hereby inform that the Board of Directors of the Company in their meeting held on today i.e., Monday, 05th December, 2022 at 03:00 P.M. & concluded at 04:25 P.M. have deferred the said proposal due to reasons beyond control.

You are requested to take above-mentioned information on your records and oblige us.

Thanking You,

For Alfa Transformers Limited



CS Amarnath Tripathy
(Company Secretary and Compliance Officer)
Place: Bhubaneswar