

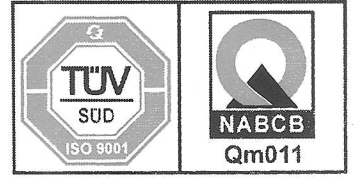


# ALFA TRANSFORMERS LTD.

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

To,

Date: 29<sup>th</sup> May, 2023

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to be held on 06<sup>th</sup> May, 2023.

Scrip Code: 517546

In terms of Regulation 29 of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 06<sup>th</sup> June, 2023 at **4:00 P.M. at 3337, Mancheswar Industrial Estate, Bhubaneswar-751017, Odisha** (the registered office of the Company to consider and approve the following matters:

1. To consider, discuss the raising of funds through issue of Equity Shares on rights basis to the existing shareholders in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended & to consider and discuss any other matter and if agrees approve the same.
2. If agrees to raise funds through Right issue, to constitute a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries and legal counsel, if required; allotment of shares and other related matters.
3. To consider and accept the resignation of Mr Deepak Kumar Das from the Company.
4. Any other matter with the permission of the Chairman.

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

Thanking You,

For M/s Alfa Transformers Limited  
Alfa Transformers Limited

*Sambit Kar*  
Sambit Kar  
Company Secretary  
(Company Secretary)

M.W - 152756