



Date: 6th October, 2023

Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/73

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL
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Dear Sir/Madam,

Sub: Outcome of Extra-Ordinary General Meeting of the Company

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company at the Extra-Ordinary General Meeting held on Friday, 6th October, 2023 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) considered the following Special Resolutions:

Resolution No. 1: To Offer and Issue Equity Shares on Preferential Basis

Resolution No. 2: Issue of Secured Redeemable Non-Convertible Debentures (NCDs) on Private Placement Basis

Resolution No. 3: Issue of Secured Optionally Convertible Debentures (OCDs) on Private Placement Basis

Results of the Scrutinizer will be sent separately considering the Votes came through remote e-Voting and e-Voting at EGM.

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

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Jitendra U. Mamtora
Chairman and Whole-time Director
(DIN: 00139911)**

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

CIN No.: L33121GJ1994PLC022460

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