



TARAPUR

TRANSFORMERS LTD.

2nd September, 2024

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai-400 001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400 051
Stock Code: 533203	Symbol: TARAPUR

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday 2nd September, 2024.

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e 2nd September, 2024 at its Registered Office at S-112 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai-400067 considered and approved the following:

1. Notice of 36th Annual General Meeting of the company to be held on Monday, 30th September 2024 at 12.00 P.M at the Registered office of the company situated at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067.
2. Director's Report & Annual Report of the Company with various annexure for financial year ended March 31, 2024.
3. Appointment of M/s Sandeep Dubey And Associates, Company Secretaries as Scrutinizer for purpose scrutinizing the voting process of 36th Annual General Meeting;
4. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2024 as follow:

Cut off Date	23 rd September, 2024
Book Closure Date	24 th September, 2024 to 30 th September, 2024
E Voting Date	27 th September, 2024 to 29 th September, 2024

**Regd. Office: S-112, 1st Floor, Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali (West), Mumbai- 400067. Tel: 022- 2867 0603/04,**

Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,

CIN: L99999MH1988PLC047303



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5. The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the company.

The Board meeting commenced at 5:00 pm and concluded at 6:45 pm.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Tarapur Transformers Limited**

Suresh Sakharam More

Managing Director

DIN: 06873425