



September 04, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort
Mumbai 400 001

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.

Scrip Code: 532717

Symbol: INDOTECH

**Subject: 32nd Annual General Meeting- Intimation of date of AGM,
Book Closure and Cut-off Date for E-Voting**

Dear Sir/ Madam,

This is to inform that, the **32nd Annual General Meeting** of the Company is scheduled to be held on **Friday, September 27, 2024**, through **Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")** at **10.30 A.M. Indian Standard Time ("IST")**

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and section 91 of the Companies Act 2013, Register of Members and Share Transfer Book of the Company will remain closed from **September 21, 2024 to September 27, 2024 (both days inclusive)** for the purpose of Annual General Meeting.

Further in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the company has fixed **September 20, 2024** as the cut-off date to record the entitlement of the members to cast their vote electronically for the businesses to be transacted at the ensuing Annual General Meeting.

We request you to take note of the same.

Yours sincerely,

For Indo Tech Transformers Limited

Manikandan M
Company Secretary & Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

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