

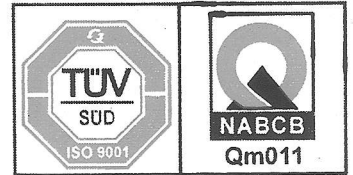


ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,
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Bhubaneswar-751010, Odisha, India

Tel.: 91-674-2580484
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ISO 9001 : 2015
Certificate Registration No. 99 100 11745/02

To

June 06th, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 530449

Sub: Outcome of the Meeting of the Board of Directors held on June 06th, 2023.

Dear Sir/ Madam,

This is further to our intimation dated May 29th, 2023, we wish to inform you that the Board of Directors of the Company, at its meeting held on Tuesday, June 06th, 2023 at 4:00. p.m. discussed and approved the following:

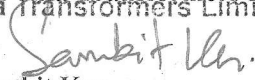
1. The Board approved the raising of funds through issue of Equity Shares on rights basis to the existing shareholders in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
2. The Board has constituted 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. The Board has accepted the resignation of Mr. Deepak Kumar Das, who shall be relieved w.e.f 30.06.2023.

The meeting got concluded at 6:00 P.M.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

For Alfa Transformers Ltd.
Alfa Transformers Limited


Sambit Kar
Company Secretary
(Company Secretary)