

CIN: L99999MH1988PLC047303

30th September, 2023

To.

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

Sub : Intimation for Closure of Trading Window

Scrip Code : 533203 – Tarapur Transformers Limited

Dear Sir,

With reference to the captioned subject matter, please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with circular issued by the Stock Exchange on 02nd April, 2019, the Trading Window for dealing in the Securities of the Company is closed from the end of quarter till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the half-year ended September 30, 2023.

This is for your kind information and records. Thanking you,

Yours faithfully,

For Tarapur Transformers Limited,

Suresh Sakharam More Managing Director

DIN: 06873425