



**Date: 17<sup>th</sup> February, 2025**

**Ref: TARIL/SECT/2024-25/NSE-BSE/COMPL/101**

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

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of bonus equity shares**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), we hereby inform that the Allotment Committee of Board of Directors of Transformers and Rectifiers (India) Limited (the "Company") at its meeting held today i.e., 17<sup>th</sup> February, 2025, has allotted 150082917 fully paid-up Bonus Equity Shares of the face value of Re.1/- each in the ratio 1:1 to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on Friday, 14<sup>th</sup> February, 2025, the 'Record Date' fixed for this purpose.

Consequently, the issued and Paid-up Equity Share Capital of the Company stands increased as follows:

<b>Particulars</b>	<b>No. of Shares</b>	<b>Face Value (Rs.)</b>	<b>Amount (Rs.)</b>
Paid-up equity share capital (Pre-Bonus Issue)	150082917	1	15,00,82,917
Paid-up equity share capital (Post-Bonus Issue)	300165834	1	30,01,65,834

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The meeting of the Allotment Committee commenced at 08:30 a.m. and concluded at 09:25 a.m.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**

**Rakesh Kiri  
Company Secretary**

TARIL is one of the leading manufacturers of a wide range of transformers globally. Today TARIL 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). TARIL 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

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.  
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com