

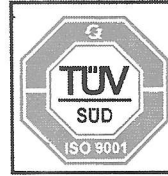


ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

Tel.: 91-674-2580484
Email : info@alfa.in / Sales@alfa.in
URL : http://www.alfa.in



ISO 9001 : 2015
Certificate Registration No. 99 100 11745/02

Date: 16th June, 2023

To,

The BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Board Meeting Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 517546

In 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 Board Meeting of the Company was held today i.e. on **Friday, June 16, 2023 at 11:00 a.m. & concluded at 12:30 P.M.** at the registered office of the Company at Plot No. - 3337, Mancheswar Industrial Estate, Bhubaneswar – 751010, the Board has considered and approved:

1. Approval of increase of authorised capital from existing Rs 12 Crores to Rs 20 Crores.
2. Approval of the Board of Directors' Report and the Corporate Governance Report for the financial year ended 31st March, 2023 along with other annexure.
3. Approval of the date, time and venue of Annual General Meeting and approve the draft notice of the said Annual General Meeting and other items associated with it.(AGM to be held on 19th July, 2023 at the Registered Office of the Company at 12 Noon).
4. Any other agenda item.

We request you to take the above intimation on your record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Alfa Transformers Ltd
Alfa Transformers Limited

Sambit Kar
Sambit Kar
Company Secretary
Company Secretary