

INDO TECH

October 27, 2023

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532717

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
Symbol: INDOTECH

Sub: Disclosure of material event/ information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby submit that M/s. Shirdi Sai Electricals Limited, one of the promoters and holding company of Indo Tech Transformers Limited (the “company”) have, by way of an off-market sale, acquired 529,593 equity shares of face value Rs. 10 each held by the other promoter, Prolec GE Internacional, S. De. R.L. De. C.V., (“Prolec”), representing 4.99% of the paid-up equity share capital of the Company, on October 23, 2023 (the “Transaction”). Further, Prolec does not hold any shares in the Company post the transaction.

The relevant disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Regulations) and SEBI (Prohibition of Insider Trading) Regulations, 2011 (PIT Regulations) with respect to the aforesaid transaction were received by the company on October 26, 2023. Accordingly, the transaction being a material event, this disclosure is submitted in compliance with Regulation 30 of Listing Regulations.

We kindly request you to take the same on record and oblige.

For **Indo Tech Transformers Limited**

Manikandan M
Company Secretary and Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

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