



Dated: 01st September, 2023

To,

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

Dear Sir,

Sub: Outcome of Board Meeting held on Friday, 01st September, 2023.

The Board of Director of the Company at its Meeting held on 01st September, 2023, commenced at 03.00 P.M and Concluded at 04:00P.M has approved the Following.

1. Notice of 35th Annual General Meeting of the company to be held on Saturday, 30th September 2023 at 12.00 P.M at the Registered office of the company situated at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067.
2. Director's Report & Annual Report of the Company with various annexure for financial year ended March 31, 2023.
3. Appointment of M/s Bhuvnesh Bansal & Associates, Company Secretaries as Scrutinizer for 35th AGM of the Company for the financial year 2022-23.
4. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 35th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2023 as follow:

Cut of Date	23 rd September 2023
Book Closure	24 th September, 2023 to 30 th September, 2023
E-voting	27 th September, 2023 to 29 th September, 2023



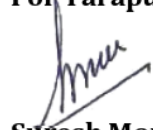
5. The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited

A handwritten signature in black ink, appearing to read "Suresh More", is written over a diagonal line that extends from the bottom left towards the top right.

Suresh More
(Managing Director)
DIN:06873425