

Dear Sir/Madam,

through

Video Conferencing ("VC"), inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022.

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open from 13<sup>th</sup> November, 2022 for all connected persons/ designated persons and their immediate relatives and other Insiders under the PIT Regulations.

Please take the same on your record.

Thanking you,

Yours faithfully,

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R 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). T & R 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.