



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

Ref. No. ATL:25-26/01

Date: 2nd December, 2025.

BSE Limited,
P. J. TOWER,
Dalai Street,
Mumbai-400001

Sub: Prior intimation of the Stakeholder Relationship Committee Meeting

Ref: Scrip Code: 517546

Reg: Transmission of Shares in Physical Mode

Respected Sir / Madam,

This is to inform you that pursuant to para 2© of SEBI Circular NoSEBI/H0/MIRSD/DOS3/CIR/P /2018/ 139 dated 6th November, 2018, we wish to intimate that, a meeting of the Board of Directors will be held on Monday, December 08, 2025 at 11.00 P.M., inter alia to consider and approve the following:

• **Transmission of Shares as per the below details:**

Sr. No.	Name of the Deceased Shareholder(s)	Name of Legal Heirs	Folio No.	Share Certificate No.	Dist. Nos	No. of Shares
1.	Savitri K Rochlani Kanayalal P Rochlani	Vishal Haresh Rochlani	03413	0021221	2809501 to 2809600	100

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Alfa Transformers Limited

(Choudhury Sanjay Kumar Das)
Company Secretary & Compliance Officer
M. No: 29331