



STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393

REGD. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059

Email Id: star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Dated: February 03rd, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 539255

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (SEBI (LODR) Regulations, 2015), we wish to inform you that the 75th (Seventy- Fifth) meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 07th, 2026 at 04:00 P.M. at the registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal- 462023 inter-alia to consider and approve the un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31st, 2025 along with Limited Review Report thereon to be submitted by the Statutory Auditor of the Company.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading as amended from time to time, the Trading Window for dealing in the securities of the Company by Insiders (including Designated Persons) and their immediate relatives and others persons who have come in to the receipt of any insider information accidentally or otherwise, is already closed w.e.f. Thursday, January 1st, 2026 and shall remain close till 48 (Forty-Eight) hours after the declaration of an unaudited Standalone Financial Results of the Company for quarter and nine months ended December 31st, 2025.

This intimation is also being uploaded on the Company's website at <http://www.stardeltatransformers.com>.

Kindly take the above information on your record and acknowledge the receipt.

Thanking You.

Yours Faithfully,

For Star Delta Transformers Limited

Devyanshu Tiwari

Company Secretary & Compliance Officer