



Date: 8th May, 2023

Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/15

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL
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Dear Sir/Madam,

Sub: Corrigendum to Outcome of Board Meeting dated 4th May, 2023

With reference to Outcome of Board Meeting dated 4th May, 2023, there was typographical error at Announcement date and Register of Member and Share Transfer Books of the Company. The closing date has been wrongly written as 4th May, 2022 and 29th July, 2022 instead of 4th May, 2023 and 29th July, 2023 respectively.

However, please note that we already corrected the same while submission of XBRL and Stock Exchanges have already considered the same.

Please take the same on your records and oblige us.

Thanking you,

For Transformers and Rectifiers (India) Limited

**Jitendra U. Mamtora
Chairman and Whole-time Director
(DIN: 00139911)**

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.

CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com