

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: 14-11-2025

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

SCRIP CODE: 539255

SUBJECT: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

Dear Sir/Madam,

Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of Related Party Transactions on a consolidated basis specified in the relevant accounting standard and as per SEBI Notification dated November 22, 2021 for the Half Year ended September 30th, 2025.

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

Thanking you,
For Star Delta Transformers Limited

Devyanshu Tiwari Company Secretary & Compliance Officer



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Star Delta Transformers Limited

Related Party Disclosure for the Half Year ended September 30th, 2025

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S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Detail	Details of the counterparty					In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			r- Det	Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationshi p of the counterpart y with the listed entity or its subsidiary	Type of related party transac tion (see Note 5)	transacti on as approve d by the audit committ ee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Natur e of indebt ednes s (loan/ issuan ce of debt/ any other etc.)	Cos t (se e Not e 7)	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Intere st Rate (%)	Tenur e	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Star Delta Transformers Limited	AACCS 0399D	Majestic Leasing Company Private Limited	AAACM 0863C	Entities under common control	Loan	Rs. 30,00,00 ,000/- per year and Rs. 60,00,00 ,000/- at any point of time	Rs. 6,00,00,000/-	Rs. 8,00,00,0 00/-	Rs. 8,00,00,0 00/-	Loan	0%	On Dema nd	Loan	11% p.a	On Dema nd	Unsecur ed	For carrying out its day to day operations and principal business activities of a NBFC	
2	Star Delta Transformers	AACCS	Majestic Leasing	AAACM 0863C	Entities under	Interes t	@11% p.a.	Rs. 30,89,343/-											



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	Limited	0399D	Company Private Limited		common control	Receiv ed							
3	Star Delta Transformers Limited	AACCS 0399D	Mr. Kishore Gupta	AAWP G4766 F	Chairman & Managing Director	Profess ional Fee/Sal ary paid	As per sec 197 and 198 of Compani es Act 2013	Rs. 19,28,850/-					
4	Star Delta Transformers Limited	AACCS 0399D	Mr. Rakesh Gupta	AAXPG 9477C	Whole Time Director and CFO	Profess ional Fee/Sal ary paid	As per sec 197 and 198 of Compani es Act 2013	Rs. 13,51,520/-					
5	Star Delta Transformers Limited	AACCS 0399D	Mr. Mayank Gupta	AHVPG 4778K	Executive Director	Profess ional Fee/Sal ary paid	As per sec 197 and 198 of Compani es Act 2013	Rs. 10,89,000/-					
6	Star Delta Transformers Limited	AACCS 0399D	Ms. Itisha Agarwal	DUTPA 0897M	Company Secretary and Compliance Officer	Profess ional Fee/Sal ary paid	As per sec 197 and 198 of Compani es Act 2013	Rs. 4,12,437/-					
7	Star Delta Transformers Limited	AACCS 0399D	Mr. Devyanshu Tiwari	BXGPT 9750A	Company Secretary and Compliance Officer	Profess ional Fee/Sal ary paid	As per sec 197 and 198 of Compani es Act 2013	Rs. 68,387/-					
Total								Rs. 6,79,39,537/-					



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For Star Delta Transformers Limited

Devyanshu Tiwari Company Secretary & Compliance Officer