



23rd May, 2025

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 533203	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Symbol: TARAPUR
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Dear Sir / Madam

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company is to be convened on Thursday, 29th May, 2025 at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067, inter-alia to consider and approve the following transactions:

1. To consider and approve Audited financial results for the fourth quarter & year ended on 31st March, 2025 and to take note of Audited Report thereon, as per IND-AS pursuant to regulation 33 of SEBI listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider any other matter with the permission of the Chairman of the meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED,

Digambar Kishor Patil
Director
Din: 10725330