

January 27, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: INDOTECH

Dear Sir / Madam,

Sub: Notice of Board Meeting

This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 04th February 2026** to inter-alia, to consider and approve the **unaudited financial results** of the Company for the quarter and nine-month period ended **December 31, 2025**.

Further, in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the Company has been closed effective from **Thursday, 01st January 2026** and shall reopen after completion of 48 hours from the declaration of Financial Results.

We request you to take the same on record and confirm.

Thanking you.

For INDO-TECH TRANSFORMERS LIMITED

Karthick. D
Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illupappattu Village, P.O. Rajakulam,
Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax : +91 (0) 44 - 2728 1858

Email : info@indo-tech.com

www.indo-tech.com