

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, 04<sup>th</sup> 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, 01<sup>st</sup> 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

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