



December 31, 2025

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 Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct the Trading Window for dealing in the shares of the Company, will remain closed effective from **Thursday, January 01, 2026, till the completion of 48 hours after the declaration of unaudited Financial Results for the quarter ended December 31, 2025**, by the Board of Directors of the company. The date of Board Meeting for declaration of the unaudited financial results of the Company for the quarter year ended **December 31, 2025**, will be intimated in due course.

We request you to take the same on record and oblige. Thanking you.

For INDO-TECH TRANSFORMERS LIMITED

Karthick. D
Compliance Officer
Membership Number: A65519

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

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

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