



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar-751010, Odisha, India

Tel.: 91-674-2580484
Email : info@alfa.in / Sales@alfa.in
URL : http://www.alfa.in



ISO 9001 : 2015
Certificate Registration No. 99 100 11745

Date: 02/07/2025

To,
The Department of Corporate Services,
BSE Limited.
P. J. Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 517546

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Section 91 of the Companies Act, 2013, we wish to inform you that the Register of Members and Share transfer books shall remain closed from Thursday, July 24, 2025 to Wednesday, July 30, 2025 (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company which is scheduled to be held on Wednesday, July 30, 2025 at 12.30 p.m. (IST) at the Pipul Restaurant & Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar – 751010, Odisha, India.

Security Code	Type of Security	Book Closure Date (Both days inclusive)	Record Date	Purpose
517546	Equity	From July 24, 2025 to July 30, 2025.	NA	43 rd Annual General Meeting

Kindly take the aforesaid information on your records.

Thanking You,
Yours Faithfully,
For Alfa Transformers Limited

Rajesh Kumar Sundarray
Company Secretary & Compliance officer
CC:
1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. MCS Share Transfer Agent Ltd.- RTA