



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: 14/08/2025

To,

The Department of Corporate Services,

BSE Limited.

P. J. Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 517546

Sub: Outcome of the Board Meeting

Ref: Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held on today, i.e. Thursday, August 14, 2025, inter alia, considered and approved:

- The unaudited Standalone Financial Results for quarter ended June 30, 2025 along with along with the Limited Review Report of Statutory Auditor, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed herewith the copy of the Unaudited Financial Results of the Company for the quarter ended June 30, 2025, along with the Limited Review Report of Statutory Auditor as **Annexure A** for the said period.

- On the recommendation of the Audit Committee and Nomination and Remuneration Committee the Board of Directors have approved the following:
 - i. Approved the appointment of Mr. Sarthak Agarwala as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
 - ii. Approved the appointment of Mr. Choudhuri Sanjay Kumar Das (M. No. A29331) as Company Secretary & Compliance officer and KMP of the Company.
 - iii. Took the note of resignation of Mr. Bikash Kumar Dutt from the position of CFO.
 - iv. Took the note of the resignation of Mr. Rajesh Kumar Sundarray from the position of Company secretary and compliance officer of the company.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Circular No.

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760, Gujarat



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SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-B** as mentioned above.

The meeting commenced at 3:00 p.m. (IST) and concluded at 6.45 p.m. (IST).

The aforesaid Financial Statements and Results and information shall be made available on the Company's website at www.alfa.in.

Kindly take the aforesaid information on your records.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

Debasis Das

Whole-Time Director

DIN: 00402790

Encl: A/a



P A M S & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office : Plot No: - 506, Unit - IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar - 751022

Telephone No : 0674- 3514102 , Mobile: +91-9437076636

E-mail : jectmishra36@gmail.com itpams@gmail.com



Annexure - A

Limited Review Report

To,
The Board of Directors
Alfa Transformers Limited

"We have reviewed the accompanying statement of unaudited financial results of M/s Alfa Transformers Limited ('The Company') for the quarter ended 30th June, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 14th August 2025. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as audit opinion.

Based on our review Conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended 30th June, 2025 prepared in accordance with the generally accepted accounting standards specified and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contain any material misstatement.

FOR PAMS & ASSOCIATES
CHARTERED ACCOUNTANTS
F.R. No.: 316079E

CA. SATYAJIT MISHRA, FCA
PARTNER
M.NO-057293

Place: Bhubaneswar
Date: 14.08.2025



UDIN : 25057293BMHXXM2946

ALFA TRANSFORMERS LIMITED
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2025

		(₹ in Lakhs)				
		Quarter Ended			Year Ended	
		30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025	31st March, 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Revenue					
	a) Revenue from Operations	487.01	1248.73	811.56	5021.12	5097.31
	b) Other Income	11.09	33.42	4.22	57.29	55.58
	Total Income (a+b)	498.10	1282.15	815.77	5078.41	5152.89
2	EXPENDITURE :					
	a) Cost of Materials Consumed	482.10	798.73	838.42	3759.88	3937.50
	b) Changes in Inventories of Finished Goods Work-in-Progress	-147.91	95.87	(272.23)	(121.93)	130.43
	c) Employee benefits expense	85.82	96.44	67.15	357.40	259.54
	e) Finance Costs	38.10	42.31	36.78	173.13	144.12
	f) Depreciation and Amortization expense	27.16	27.01	27.66	110.27	107.11
	g) Other Expenses	66.27	194.15	78.62	605.01	409.85
	Total Expenses	551.53	1254.51	776.40	4883.76	4988.55
3	Profit/(Loss) Before Exceptional Items and Tax (1-2)	-53.43	27.64	39.37	194.65	164.34
4	Exceptional Items	--	--	--	--	--
5	Profit/(Loss) Before Tax (3-4)	-53.43	27.64	39.37	194.65	164.34
6	Tax Expenses:					
	(1) Current Tax	---	---	---	---	---
	(2) Deferred Tax Assets/(Liabilities) [Net]	13.19	(39.18)	(64.71)	(93.77)	598.98
7	Profit/(Loss) for the period (5-6)	-40.23	(11.54)	(25.34)	100.88	763.32
8	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	0.00	0.42	0.00	0.42	(11.43)
	(ii) Income tax relating to items that will not be reclassified to profit or loss					
	B (i) Items that will be reclassified to profit or loss					
	(ii) Income tax relating to items that will be reclassified to profit or loss					
9	Total Comprehensive Income for the year (7+8)	-40.23	(11.12)	(25.34)	101.30	751.89
10	Earning per equity share (for continuing operation)					
	(i) Basic (*)	-0.44	(0.12)	-0.28	1.11	8.22
	(2) Diluted					

Notes :

1	The above audited results for the quarter and year ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the the Board of Directors at their meeting held on 14th August,2025.
2	The activities of the Company relate to only one segment i.e Electrical Transformers.
3	The figures for the quarter ended 30th June, 2025 and corresponding quarter of the previous year and balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the fourth quarter for the relevant financial year.
4	The figures for the corresponding previous period have been regrouped/reclassified wherever considered necessary to confirm to the figures represented in the current year.

For, ALFA TRANSFORMERS LIMITED

[DILLIP KUMAR DAS]
MANAGING DIRECTOR

Place : Bhubaneswar.
Date : August 14,2025

For ALFA TRANSFORMERS LTD.

MANAGING DIRECTOR



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Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment:

Sl No	Particulars	Details	Details
1	Name	Sarthak Agarwala	Choudhuri Sanjay Kumar Das
2	Reason for change viz. appointment, removal, death or otherwise resignation	Appointment as Chief financial officer	Appointment as Company Secretary and Compliance officer
3	Date of appointment/reappointment/ Cessation/Terms of Appointment/ re-appointment	With effect from 14/08/2025	With effect from 18/08/2025
4	Brief Profile	Mr. Sarthak Agarwala holds a Post Graduate Programme in Management – Communications from MICA, Ahmedabad (2024) and a Bachelor of Commerce degree from Narsee Monjee College of Commerce and Economics, Mumbai. He has gained experience in reputed organizations including Himalaya Wellness Company, DDB Mudra, GroupM, and Gujarat Livelihood Promotion Company, with a focus on sales & marketing, business analytics, brand strategy, and digital marketing. He has led multiple strategic initiatives such as product development research. Mr. Agarwala has also demonstrated leadership through positions of responsibility at TEDx MICA and various college committees, along with notable achievements in competitions and public speaking.	Mr. Sanjay Kumar Das, aged 51 years, is a Fellow Member of the Institute of Company Secretaries of India (FCS) with over 14 years of post-qualification experience and 6 years of pre-qualification experience in corporate law, labour law, taxation, compliances, fund raising, public issues, registrations, and licensing. He has served in various listed and unlisted companies including Utkal Group, RDS Project Ltd, Amrit Agro Industries Ltd, Chamak Holdings Ltd, Transworld Securities Ltd, Ahluwalia Contracts (India) Ltd, and Daewoo Motors (India) Ltd. His expertise includes financing, documentation, liaison, and corporate governance.
5	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

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Resignation:

Sl No	Particulars	Details	Details
1	Name	Bikash Kumar Dutt	Rajesh Kumar Sundarray
2	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation due to career advancement and personal goals.	Resignation due to personal reason.
3	Date of appointment/reappointment/ Cessation/Terms of Appointment/ re-appointment	Cessation with effect from the closing business hours on 31 st July, 2025.	Cessation with effect from the closing business hours on 14th August, 2025.
4	Brief Profile	Not Applicable	Not Applicable
5	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

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Date: 31-07-2025

To,

The Board of Directors
Alfa Transformers Ltd
Plot No 3337, Zone -D, Block- F
Sector -A, Mancheswar Industrial Area Estate
Bhubaneswar, Odisha, 751010

Subject: Resignation from the position of Chief financial officer

I am writing to formally resign from my position as Chief Financial Officer of Alfa Transformers Ltd, with immediate effect. This decision comes after careful consideration of my career path and personal goals. My time at Alfa Transformers Ltd has been incredibly rewarding, and I am grateful for the opportunities I've had to work alongside a talented team and contribute to the company's success.

I deeply appreciate of the support and opportunities provided to me during my tenure at Alfa Transformers Ltd. I look forward to staying in touch and I hope our paths will crossed again in future.

Thank you once again for the opportunity to be part of Alfa Transformers Ltd. I am eager to see how the company continue to grow and succeed in coming years.

Thanks & Regards

Bikash Dutt

CA Bikash Kumar dutt

Accepted.
For ALFA TRANSFORMERS LTD.

[Signature]
MANAGING DIRECTOR

14/08/2025

To
The Board of Directors
Alfa Transformers Limited
Bhubaneswar- 751010

Dear Sir(s),

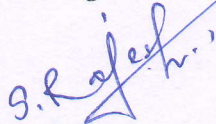
I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of Alfa Transformers Limited, **with immediate effect**, due to personal reasons.

This decision has not been an easy one, as my time at Alfa has been immensely enriching, both professionally and personally. I sincerely thank the management, and my colleagues for their support, guidance, and trust during my tenure.

I request the Board to take this letter on record and initiate the necessary steps for the appointment of my successor, including intimating the same to the BSE and filing the relevant forms with the Registrar of Companies.

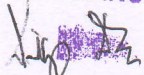
Thank you once again for the opportunity to serve Alfa.

Warm regards,



Rajesh Kumar Sundarray
Company Secretary & Compliance Officer
Membership No. A66744

For ALFA TRANSFORMERS LTD.



MANAGING DIRECTOR