



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

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

Date: 06/11/2025

Scrip Code: 517546

Dear Sir / Madam,

Reg: Regulation 29 (a) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Sub: Notice of Board Meeting to take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September 2025

We wish to inform that the Board of Directors of the Company are scheduled to meet on Friday, the 14th of November, 2025 at 3.30 P.M. to inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September 2025.

We have made arrangements for publication of the same.

Kindly take the aforesaid information on your records.

Thanking You,

Yours Faithfully,
For Alfa Transformers Limited

Debasis Das
Whole-Time Director
DIN: 00402790

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