



ALFA TRANSFORMERS LTD.

CIN-L31102OR1982PLC001151

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: 02.07.2026

The Department of Corporate Services, BSE Limited. P. J. Tower, Dalal Street, Mumbai- 400 001 Scrip Code: 517546 Security ID: ALFATRAN ISIN: INE209C01015	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001 CSE CODE: 1108910
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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 Wednesday, July 22, 2026 to Tuesday, July 28, 2026 (both days inclusive) for the purpose of 44th Annual General Meeting of the Company which is scheduled to be held on Tuesday, July 28, 2026 at 12.30 p.m. (IST) at the Pipul Restaurant & Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar – 751010, Odisha, India. Further, the Company has fixed Tuesday 21 July 2026 as the “Cut Off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM

Security Code	Type of Security	Book Closure Date (Both days inclusive)	Record Date	Purpose
517546	Equity	Wednesday, July 22, 2026 to Tuesday, July 28, 2026 (both days inclusive)	NA	44 th Annual General Meeting

Further remote e-voting facility has been made available to all the members of the Company. The e-voting Schedule is as follows:

Remote e-Voting Start Date	24.07.2026
Remote e-Voting Start Time	9 A.M.
Remote e-Voting End Date	27.07.2026
Remote e-Voting End Time	5:00 P.M.
Date of AGM/ EGM	28.07.2026
AGM/ EGM Start Time	12.30 P.M.

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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During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 21 July, 2026, may cast their vote electronically. The e-voting module shall be disabled by the NDSL for voting thereafter. The detailed instructions for the e-voting process are given in the Notes forming part of the Notice of the AGM.

Kindly take the aforesaid information on your records.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

(Choudhury Sanjay Kumar Das)

Company Secretary & Compliance officer