



TARAPUR

TRANSFORMERS LTD

Date: 03rd September 2025

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. SYMBOL: TARAPUR	BSE Limited, Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 533203
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Dear Sir/Madam,

SUBJECT: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the web link from where the Integrated Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your record.

Thanking You,
Yours Sincerely,

Yours faithfully,
For Tarapur Transformers Limited

Yash Betkar
DIN: 10944640
Director

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

Second Fold दुसरा मोड

भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered please return to :

Bigshare Services Pvt Ltd
Unit: Tarapur Transformers Limited

Office No. S 6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai 400093, Maharashtra, India | Board No : 022 – 62638200 | Extn: 354 | Mob : 7045030377
Email: investor@bigshareonline.com, vikas@bigshareonline.com .

First Fold पहला मोड



TARAPUR TRANSFORMERS LTD.

Regd. Office: S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali(West), Mumbai- 400067.
Tel: 022- 2867 0603/04, Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,
CIN: L99999MH1988PLC047303

Subject: Notice of 37th Annual General Meeting and Annual Report for FY 2024-25

Dear Shareholder,

DP ID/ Client ID _____

We are pleased to inform you that the 37th Annual General Meeting (AGM or Meeting) of the Members of **TARAPUR TRANSFORMERS LIMITED ('the Company')** is scheduled to be held on Thursday, September 25, 2025, at 12:00 P.M. (IST) at the registered office of the company in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The AGM will be convened to transact the business as set out in the Notice of the AGM.

In accordance with the above-mentioned regulatory guidelines, the Notice of AGM along with the Annual Report for the Financial Year 2024-25 is being sent electronically to those shareholders whose email addresses are registered with the RTA/Company or their respective Depository Participants. The Notice includes comprehensive information regarding the AGM, instructions for e-voting, KYC requirements, and dividend-related details for your reference.

The Annual Report and AGM Notice can be accessed and downloaded from the Company's website at <https://www.tarapurtransformers.com/> or from the official websites of NSE Limited at <https://www.nseindia.com/> & BSE limited at <https://www.bseindia.com/> and NSDL www.nsdlindia.com)

As per our records, your email ID is not currently registered. We request you to kindly register or update your email address to ensure seamless and timely receipt of all Company communications electronically.

For updating email, bank and KYC details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company at the below address:

Bigshare Services Private Limited

Office No. S 6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093, Maharashtra, India | Board No : 022 – 62638200 | Extn: 354 | Mob : 7045030377 | Email: investor@bigshareonline.com, vikas@bigshareonline.com .

Thank you for your continued support.

Place: Mumbai

Date: 01st September 2025

For Tarapur Transformers Limited

Sd/-

Yash Betkar

Director