

Date: 14th April, 2026

Ref: TARIL/SECT/2026-27/NSE-BSE/COMPL/003

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TARIL
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Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Director pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Opening of Trading Window

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of the Company is scheduled be held on Tuesday, 21st April, 2026, inter alia, to transact the following:

- 1) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2026.
- 2) To consider and recommend final dividend for the financial year ending 31st March, 2026, if any.

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open from 24th April, 2026 for all connected persons/ designated persons and their immediate relatives and other Insiders under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary**