

Date: 22nd April, 2026

Ref: TARIL/SECT/2026-27/NSE-BSE/COMPL/009

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 : TRIL
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Dear Sir/Madam,

Sub: Intimation of Postal Ballot

We would like to inform you that pursuant to Section 110 of Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company for *Re-appointment of Mr. Rajendra S. Shah (DIN: 00061922) as an Independent Director of the Company for a second term of 5 years from 25th May, 2026 till 24th May, 2031*

Mr. Tapan Shah, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors of the Company to ensure that the Postal Ballot process is conducted in a fair and transparent manner and in accordance with the said rules.

We enclosed herewith the calendar of events for the postal ballot process.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary**

Encl.: As above

Calendar of Events for Conducting Postal Ballot Process

Sr. No.	Events	Date
1	Date on which Consent is given by scrutinizer	20/04/2026
2	Date of Board Resolution approving postal ballot notice and authorizing Chairman and Whole-time Director and/or Managing Director & CEO and/or Company Secretary for the entire postal ballot process	21/04/2026
3	Date of appointment of Scrutinizer	21/04/2026
4	Relevant Date for considering shareholders to whom the postal ballot notice will be send	17/04/2026
5	Date of Intimation to stock exchanges	22/04/2026
6	Date of completion of dispatch of postal ballot notice to shareholders	22/04/2026
7	Advertisement in newspaper for postal ballot notice	23/04/2026
8	Date of Commencement of e-voting	23/04/2026
9	Date of Conclusion of e-voting	22/05/2026
10	Last date for submission of result to chairman of the company by scrutinizer	23/05/2026
11	Date of result declaration by company and submission with stock exchanges	23/05/2026