



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

Date: 22.06.2026

To

**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

Sub: Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report the trading by the Insiders/Designated Persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will remain closed from July 1, 2026 till the expiry of 48 hours after the un-audited Financial Results of the Company for the Quarter ending on June 30, 2026 are approved by the Board of Directors and filed with Stock Exchanges.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period.

The date of meeting of the Board to approve the un-audited financial results of the Company for the quarter ending on June 30, 2026 will be informed in due course.

The above is for your information and record.

Thanking you,

Yours's Faithfully,

For Alfa Transformers Limited

(Choudhury Sanjay Kumar Das)

Compliance Officer & Company Secretary

M.No-A29331

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.