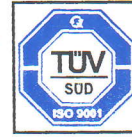




ALFA TRANSFORMERS LTD.

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: 13/11/2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001
Scrip Code: 517546

Sub: Outcome of the Board Meeting held on November 13, 2024.

Ref: Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our intimation dated November 06, 2024, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors at its meeting held today i.e., on Wednesday, November 13, 2024 at 12.15 P.M. and concluded at 6.15 P.M. inter alia, approved the following:

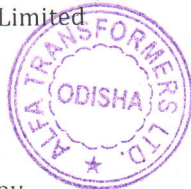
- The Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024, along with the Limited Review Report of Statutory Auditor, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Board has taken note of Resignation of Mr. Balmukunda Das, Non-executive Independent Director (DIN: 09128997) of the Company.

We have enclosed herewith the copy of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024, along with the Limited Review Report of Statutory Auditor for the said period.

The relevant details as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, along with resignation letter are enclosed as **Annexure A**.

Kindly take the aforesaid information on your records.

Thanking You,
Yours Faithfully,
For Alfa Transformers Limited



Rajesh Kumar Sundarray
Company Secretary & Compliance officer
Encl: As above