

Date: 11th July, 2023 Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/34

| То, | То, | |
|----------------------------|--|--|
| BSE Limited | National Stock Exchange of India Limited | |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, C-1, Block G, | |
| Dalal Street, | Bandra - Kurla Complex, | |
| Mumbai - 400 001 | Bandra (E), Mumbai - 400 051 | |
| Security Code : 532928 | Trading Symbol : TRIL | |

Dear Sir/Madam,

Sub: Intimation of Schedule of Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["Listing Regulations"]

In compliance with the Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will be meeting the below scheduled meeting / conference with Analyst / Investor:

| Date | Interaction with/ Conference | Mode of Interaction |
|----------------------------|------------------------------|---------------------|
| 12 th July 2023 | Sohum AMC | In-person |

No Unpublished Price Sensitive Information will be shared during the event.

Please note that the above is subject to change, if any.

Kindly take the above disclosure on your records.

Thanking you,

Yours faithfully, For Transformers and Rectifiers (India) Limited

Jitendra U. Mamtora Chairman and Whole-time Director (DIN: 00139911)

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

CIN No.: L33121GJ1994PLC022460