

STAR DELTA TRANSFORMERS LIMITED



CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

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Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Date: September 3, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Submission of Annual Report of the Company for the Financial year 2023-24 containing inter alia, the Notice Convening 48th (Forty- Eighth) Annual General Meeting ("AGM") of the Members of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report for the Financial year 2023-24 containing inter alia, the Notice of the 48th Annual General Meeting (AGM) of the Company, scheduled to be held on Saturday, September 28, 2024 at 12.30 p.m. at the registered office of the company.

Company has commenced the dispatch of the Notice of 48th AGM along with Annual Report for the financial year 2023-24 to its Members whose e-mail addresses were registered with the Company/the Depository Participant(s) as on August 27, 2024, electronically through e-mail only in a pdf version, today viz. Tuesday, September 03, 2024.

The pdf version of the Annual Report for the financial year 2023-24 containing inter alia, the Notice of the 48th AGM of the Company is also available on the website of the Company at www.stardeltatransformers.com/investers.php and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Your's faithfully,
For Star Delta Transformers Limited

Itisha Agarwal
Company Secretary & Compliance officer