

STAR DELTA TRANSFORMERS LIMITED



CIN: L31102MP1977PLC001393

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

TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059

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

Date: August 04, 2025

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

SCRIP CODE: 539255

Subject: Intimation of Book closure and Cut-off Date for voting, for the 49th Annual general meeting of the company

Dear Sir/Madam,

This is to inform you that

a) The 49th Annual General Meeting (AGM) of the Company for the financial year ended June 30th, 2025 will be held on Monday, **September 29th, 2025** at 12.30 p.m. to be convened at the registered office of the Company at 92-A, Industrial area, Govindpura, Bhopal-462023.

b) The Register of members and the Share Transfer Books of the company will remain closed from **September 23rd, 2025 to September 29th, 2025** (both days inclusive) for the purpose of Annual General Meeting.

c) in terms of Section 108 of the Companies Act 2013 read with Companies (Management and administration) Rules 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 49th AGM of the Company is fixed as **September 22nd, 2025**.

The notice of AGM and annual report shall be sent in due course.

Kindly take the above information on your record.

Thanking you,
Yours sincerely,

For Star Delta Transformers Limited

Itisha Agarwal
Company Secretary & Compliance officer