



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

Dated: September 06, 2025

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

SCRIP CODE: 539255

Subject: Extract of Newspaper Publication - Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015").

Dear Sir/Ma'am,

This is in furtherance to our letter dated September 04th, 2025 wherein we had, inter alia, given intimation of the Annual General Meeting ("AGM") of Star Delta Transformers Limited ("the Company") and commencement of dispatch of Notice of the AGM thereof together with the Annual Report for the Financial Year 2024-25.

In compliance with Regulations 47 and 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the extract of the newspaper advertisements published today, i.e., on Saturday, September 6th, 2025 in Business Standard (in English language) and Business Standard (in Hindi language) informing inter alia about:

- The 49th AGM of the Company is scheduled to be held on **Monday, September 29th, 2025 at 12:30 P.M., at the registered office of the Company at 92 A, Industrial Area, Govindpura, Bhopal 462023 (M.P.)** and confirming completion of dispatch of Annual Report for the Financial Year 2024-25 along with Notice of 49th AGM to the members of the Company.
- Book Closure dates i.e. from **Tuesday, September 23rd, 2025 to Monday, September 29th, 2025** (both days inclusive) for the purpose of AGM.
- **Monday, September 22nd, 2025** as a 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.
- The Remote E-voting period commences on **Friday, September 26th, 2025 (9:00 AM)** and ends on **Sunday, September 28th, 2025 (5:00 PM)**. It is also informed that the e-voting will also be available during the AGM and the Members who didn't cast their vote through remote e-voting and not otherwise are not barred from doing so, shall be eligible to vote through postal ballot during the 49th AGM.
- Details to cast votes through remote e-voting for the 49th AGM.
- The manner in which the Members who have not registered their e-mail addresses with the Company and Members holding equity shares in dematerialized or physical mode can cast their vote through remote e-voting.

The copy of said newspaper advertisements has also been made available on the Company's website at www.stardeltatransformers.com.

We Request you to acknowledge the receipt and take the above information on your record.

Thanking You

For Star Delta Transformers Limited

DEVYANSHU

Digitally signed by
DEVYANSHU TIWARI

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Date: 2025.09.06
12:53:22 +05'30'

Devyanshu Tiwari

Company Secretary & Compliance Officer

Encl_as above

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Uninif  **युनिफ़ोनो टेलीकॉम सर्विसेस लिमिटेड**
 सांकेतिकाः | 64620020010@IN | 6245450
 पंजीकृत कार्यालयः : 403, बिक्रम रोड, 12/2 अएनएच 1, मुंबई (म.प्र.) - 400201
 फ़ोन नं. 022-42620011, 022-42620012, 022-42620013 | ईमेल : info@uninif.com | वेब : www.uninif.com

NOTICE OF 15TH ANNUAL GENERAL MEETING
 to be Convened Through Video-Conferencing (VC)/Other
 Audio-Visual Means (OAVM)

All the shareholders of Uninif Telecom Services Limited;
 Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of Uninif Telecom Services Limited (the "Company") will be held on Tuesday 30th September, 2025 at 12.00 P.M. through Video Conferencing /Other Audio-Visual Means (OAVM) to transact the following business:-
 The Ministry of Corporate Affairs ("MCA") has issue Circular No. 14/2020 dated

किशोर मुता
आध्यक्ष एवं प्रबंध निदेशक

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