



September 08, 2022

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 532717

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: INDOTECH

**Sub: - Submission of Newspaper Advertisement towards  
Notice of 30<sup>th</sup> Annual General Meeting of the Company**

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Newspaper Advertisements published in Financial Express (All India Edition) and Makkal Kural on Thursday, September 08, 2022 intimating the Members that the 30<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, September 29, 2022 at 10:30 A.M (IST) through Video Conferencing / Other Audio Visual Means.

We request you to take the same on record and acknowledge.

Yours faithfully,

**For Indo Tech Transformers Limited**

**Manikandan M**  
Company Secretary & Compliance Officer

**INDO TECH TRANSFORMERS LIMITED**

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,  
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