



Date: 10th April, 2024

Ref: TRIL/SECT/2024-25/NSE-BSE/COMPL/15

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

Dear Sir/Madam,

Sub: Additional details on Outcome of Meeting of Board of Director of the Company dated 8th April, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in continuation of our letter dated 8th April, 2024 with Ref: TRIL/SECT/2024-25/NSE-BSE/COMPL/10 wherein Transformers and Rectifiers (India) Limited has informed Obtained enabling approvals, from the shareholders for issuance of equity shares, and/or equity linked securities and/or securities convertible into equity shares through Qualified Institutional Placement (QIP) or preferential allotment for an amount not exceeding Rs. 500 crores. Further member's approval shall be obtained in forthcoming General Meeting in the matter.

Details as required under Regulation 30 of SEBI LODR read with SEBI circular Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned.

Particulars	Details
Types of Securities proposed to be issued	Equity Shares
Type of issuance	Qualified Institutions Placement
Total number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to Rs. 500 crores securities will be issued

Please take the same on your records

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary**

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

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com