

January 01, 2024

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

Dear Sir/ Madam,

Sub: Notice of Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct the Trading Window for dealing in the shares of the Company, has been closed effective from Monday, January 01, 2024, till the completion of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine month period ended December 31, 2023, by the Board of Directors of the company. The date of Board Meeting for declaration of the unaudited financial results of the Company for the quarter and nine-month period ended December 31, 2023, will be intimated in due course.

We request you to take the same on record and confirm. Thanking you.

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, Kancheepuram (Dist), Tamilnadu, India - 631 561 Tele/Fax : +91 (0) 44 - 2728 1858 Email : info@indo-tech.com www.indo-tech.com