

21st September 2023

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Codes: 974540/974541/974542/974543/974544/974545

Dear Sir,

Re: Outcome of Board Meeting.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,, this is to inform that the Board of Directors of the Company at its meeting held today i.e. 21st September 2023 has approved and taken on record the proposal for creation of security with respect to Non-convertible Debentures ('NCDs') issued by the Company subject to required approvals and consents etc.

Further pursuant to this approval, there would be change in nomenclature of the said NCDs from unsecured, rated, listed, redeemable, taxable non-convertible debentures to secured rated, listed, redeemable, taxable, non-convertible debentures.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Alipurduar Transmission Limited

Prachi Gupte
Authorised Person