

January 6, 2026

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 974541/ 974542/ 974543/ 974544/ 974545

Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Meeting of the Board of Directors.

Dear Sir/Madam,

Pursuant to Regulation 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, January 13, 2026 inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on Tuesday, January 13, 2026.

Kindly take the same on record.

Yours faithfully,

For Alipurduar Transmission Limited

Vismay Shah

Company Secretary