

October 9, 2025

**BSE Limited**

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

**Scrip Code: 974540/ 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, October 14, 2025 inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 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 October 14, 2025.

Kindly take the same on record.

Yours faithfully,

**For Alipurduar Transmission Limited**

**Pooja Somani**  
**Company Secretary**