

January 6, 2026

BSE Limited

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

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

Sub: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We hereby submit Statements of compliance as mentioned under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Alipurduar Transmission Limited

Vismay Shah
Company Secretary

Encl: as above

Alipurduar Transmission Limited						
Quarters	Name of Company	Name of Compliance officer	Whether Officer of Company qualified Secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Dec-25	Alipurduar Transmission Limited	Mr. Vismay Shah	Yes	A47955	14.10.2025	-

Alipurduar Transmission Limited				
Quarters	Name of Company	Name of R&TA	Date of Appointment	Date of cessation/ change, if any
Dec-25	Alipurduar Transmission Limited	MUFG Intime India Private Limited	26.12.2022	Not Applicable