

June 18, 2026

BSE Limited

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

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

Sub: Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") - Outcome of the Board Meeting held on June 18, 2026.

Dear Sir/Madam,

With reference to the above, we wish to inform that the Board of Directors at its meeting held on June 18, 2026, which commenced at 5:30 p.m. and concluded at 5:55 p.m. has approved the Appointment of Mrs. Pooja Somani (ICSI Membership no. A66525) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. June 18, 2026 based on recommendation of Nomination and Remuneration Committee.

The details of the aforesaid matters pursuant to the SEBI Listing Regulations and the SEBI updated circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed in **Annexure A**.

Kindly take the same on your record.

Yours faithfully,

For Alipurduar Transmission Limited

Raghavendra Kumar
Managing Director
(DIN: 09026701)

Annexure - A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI updated circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SN	Particulars	Details
1	Reason for change	Mrs. Pooja Somani appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 18, 2026
3	Brief profile (in case of appointment)	Mrs. Pooja Somani is an Associate Member of the Institute of Company Secretaries of India and has post qualification experience of more than seven years involving compliances relating to the Companies Act, SEBI and RBI Regulations.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable