

**Date: 24<sup>th</sup> August, 2023**

To,  
BSE Limited  
P.J.Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Errata to the 57<sup>th</sup> Annual Report of the Company for the financial year 2022-2023**

Dear Sir/Madam,

As required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Company has circulated the Notice convening the 57<sup>th</sup> Annual General Meeting (“AGM”) scheduled on Tuesday, 29<sup>th</sup> August, 2023 at 03.00 p.m. at Hotel Grand Mercure – Surya Palace, Opp: Parsi Agiyari Ground, Sayajigunj, Vadodara – 390020 along with the 57<sup>th</sup> Annual Report for the Financial Year 2022-2023. It was simultaneously submitted to BSE Limited.

Post submission, one typographical error was noticed in the said Annual Report. We, therefore, request you to note the said error in Annexure – I attached to this letter. The said errata is to be read in conjunction with the Annual Report. Errata has also been sent electronically to all the members at their registered email address. Except for the change enclosed herewith, all other information disclosed in the Annual Report remains unchanged.

This error does not have any impact on the Balance Sheet, Profit and Loss or Cash Flow Statement of the Company.

The said errata is also being displayed and made available on the website of the Company and that of BSE Limited.

Please take the same on record.

Thanking You,  
**Yours faithfully,**  
**For Transpek Industry Limited**

**Alak D. Vyas**  
**Company Secretary &**  
**Compliance Officer**  
**ACS: 31731**



Works:  
At. & Post: Ekalbara  
Taluka: Padra  
Dist.: Vadodara - 391 440  
Gujarat (India)  
Ph.: +91-2662-244444, 244318, 244309  
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

[www.transpek.com](http://www.transpek.com)  
WEBSITE  
[inquiry@transpek.com](mailto:inquiry@transpek.com)  
EMAIL

**Annexure – 1**

**ERRATA**

We refer to the 57<sup>th</sup> Annual Report of the Company for the financial year 2022-2023. We have noticed a typographical error in the Annual Report. Details of the error is as under:

**Directors' Report:**

**At page no. 13 and 42, the percentage of increase in Export Sales is to be read as 58.07% instead of 36.73%.**

This error does not have any impact on the Balance Sheet, Profit and Loss or Cash Flow Statement of the Company

Thanking You,  
**Yours faithfully,**  
**For Transpek Industry Limited**

**Alak D. Vyas**  
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