



Our Ref: Sec/Unaudited Results/2024

Date: 30th October, 2024

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

Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended on 30.09.2024.

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2024 at 2.00 p.m. through Audio-Visual means *inter alia* to consider and approve the Unaudited Standalone and Consolidated financial results for the second quarter and half year ended on 30.09.2024.

Also, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company which was closed from 1st October, 2024, will re-open 48 hours after the declaration of the financial results on 13th November, 2024.

You are requested to take above information on your record.

Thanking you,
Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



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