

**Our Ref: Sec/Unaudited Results/2024**

**Date: 23<sup>rd</sup> January, 2025**

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 third quarter ended 31<sup>st</sup> December, 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 Monday, 10<sup>th</sup> February, 2025 through Audio-Visual means *inter alia* to consider and approve the Unaudited Standalone and Consolidated financial results for the third quarter ended 31<sup>st</sup> December, 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 1<sup>st</sup> January, 2025 will re-open 48 hours after the declaration of the financial results on 10<sup>th</sup> February, 2025.

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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