



Our Ref: Sec/Audited Results/2025

Date: 28th April, 2025

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

Sub: Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the fourth quarter and year ended 31st March, 2025

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, 7th May, 2025 at 2:00 p.m. through Audio-Visual means *inter alia* to consider and approve the Audited Standalone and Consolidated financial results for the fourth quarter and year ended 31st March, 2025 along with the Auditors' Report.

We shall intimate to the Exchange the Audited Standalone and Consolidated financial results and details of recommendation of dividend, if any, by the Board after the conclusion of the aforesaid Board Meeting.

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 April, 2025, will re-open 48 hours after the declaration of the financial results on 7th May, 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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