+91 265 6700300
PHONE

Transpek Industry Limited
Reg. Office:
4th Floor, Lilleria 1038
Gotri - Sevasi Road
Vadodara - 390021. Gujarat, (India)
Company Identification No.: L23205GJ1965PLC001343

Date: 05/11/2026

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

Script Code: 506687

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") – Acquisition of Industrial land.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the SEBI Master Circular issued thereunder, and amended from time to time, we hereby inform you that, the Board of Directors of the Company, at its meeting held today, i.e. on 05/11/2026 has, inter alia, approved the proposal for acquisition of an industrial land from Tata Steel Special Economic Zone Limited (TSSEZL) for setting up a new chemical manufacturing unit on a land measuring approximately 23 acres located at Gopalpur Industrial Park, Tata Steel Special Economic Zone, Ganjam District, Odisha at a cost of Rs.41.00 Crores including taxes and stamp duty as applicable.

The details required under Regulation 30 read of SEBI LODR Regulations, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **"Annexure I".**

The meeting of Board of Directors commenced at 04.00 p.m. and concluded at 6.40. The above disclosure is made available on the website of the Company i.e. www.transpek.com

You are requested to take note of the above in your records.

Thanking you,
Yours faithfully,
For Transpek Industry Limited

VYAS ALAK DEEPAK
Digitally signed by VYAS ALAK DEEPAK
Date: 2026.11.05 18:51:53 +05'30'

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

www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL

Annexure I

Disclosure as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Information
1.	Name of the asset acquired	Industrial Land (Leased)
2.	Date of acquisition	Will be intimated as soon as the acquisition is completed.
3.	Location of the Asset	Tata Steel Special Economic Zone Limited (TSSEZL) Gopalpur Industrial Park, Gopalpur, Ganjam District, Odisha
4.	Total Area acquired	23 Acres
5.	Cost of Acquisition	Rs.41.00 Crores (including taxes)
6.	Purpose of acquisition	For future expansion
7.	Nature of Consideration	Cash
8.	Expected benefits	The acquisition will enable the Company to implement long term growth strategy.
9.	Whether acquisition falls within related party	No.
10.	Whether the promoter/promoter group/group companies have any interest in the transaction.	No.

For Transpek Industry Limited

VYAS ALAK DEEPAK

Digitally signed by VYAS ALAK DEEPAK
Date: 2026.11.05 18:52:52 +05'30'

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