Date: 09.11.2026

To,
The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip Code: 542765

Sub: Intimation of Board Meeting to be held on 13th November, 2026

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of Transpact Enterprises Limited is scheduled to be held on Friday, November 13, 2026 at 04:00 P.M. at the Registered Office of the Company at 204, 2nd Floor, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra - 400059, inter-alia to consider and approve the following agendas:

- To consider and approve the Unaudited Financial Results of the Company for the half-year ended September 30, 2026, along with the Limited Review Report thereon.
- Any other agenda with the permission of Chairman of the meeting.

Kindly acknowledge and oblige.

Yours faithfully,
FOR TRANSPACT ENTERPRISES LIMITED

Raman Talwar
Managing Director
DIN: 07052896

TRANSPACT ENTERPRISES LIMITED