

TRANSGLOBE FOODS LIMITED

Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot Kandivali
West Mumbai 400067.

CIN: L15400MH1986PLC255807

Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677

Date: 07th August 2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: Prior Intimation of Board Meeting to Consider and Approve Un-Audited Financial Results for the Quarter Ended 30th June, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of **Transglobe Foods Limited** is scheduled to be held on Wednesday, 12th August, 2026, at the Registered Office of the Company, inter alia, to consider and approve the following:

1. The Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report thereon;
2. Any other business with the permission of the Chair.

Further, pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company has been closed from **01st July, 2026** and will remain closed till 48 hours after the declaration of the aforesaid financial results, both days inclusive. The closure of the trading window is applicable to all designated persons, connected persons, directors, officers, and their immediate relatives, as defined under the Company's Code of Conduct.

This is for your information and record please.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

Prabhakar Khakhar
DIN 06491642
Managing Director





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com
CIN No.: U74899DL1995PTC071324

Dated: July 02, 2026

Ref: SFSPL/RTA/ June/2026

To,
The Company Secretary
TRANSGLOBE FOODS LIMITED
SHOP NO. 605, BLDG NO. 3, SCHEME ON PLOT
1427 SAI JANAK CLASSIC DEVIDAS LANE
BORIVALI(WEST) MUMBAI 400103

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **TRANSGLOBE FOODS LIMITED** " CIN: L15400MH1986PLC255807.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory



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Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com