Date: 04.09.2026

To,
BSE Limited
Listing Department,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542765

Sub: Revised Outcome of the Board Meeting held on 4th September, 2026

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on 4th September, 2026 has inter alia, considered and approved the following:

- Approved the Audited Financial Statements and Annual Report for the Financial Year ended 31st March, 2026.
- Approved the re-appointment of **Ms. Anamika Tiwari (DIN: 05281144)** as a director who is liable to retire by rotation.
- Finalized the day, date, time and venue of 13th Annual General Meeting and approved notice.
- Approved the Appointment of Scrutinizer for conducting AGM.

The meeting of Board of Directors commenced at 06:00 P.M. and concluded at 06:30 P.M.

You are requested to take the above on record.

Thanking You

Yours faithfully,
FOR TRANSPACT ENTERPRISES LIMITED

RAMAN TALWAR
Digitally signed by RAMAN TALWAR
Date: 2026.09.04 20:18:39 +05'30'

RAMAN TALWAR
MANAGING DIRECTOR
DIN: 07052896