



Transpek Industry Limited

Reg. Office:
4th Floor, Lilleria 1038
Gotri - Sevasi Road
Vadodara - 390021, Gujarat, (India)

Company Identification No.: L23205GJ1965PLC001343

Our Ref: Sec/Unaudited Results/2026

Date: 23rd July, 2026

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

Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2026.

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 Friday, 7th August, 2026 through Audio-Visual means *inter alia* to consider and approve the Unaudited Standalone and Consolidated financial results for the first quarter ended 30th June, 2026.

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 July, 2026, will re-open 48 hours after the declaration of the financial results on 7th August, 2026.

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



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