

Date: 30.05.2026

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip Code: 542765

Sub: Outcome of the Board Meeting & Submission of Audited Financial Results for the Half Year and Year ended March 31, 2026

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on Saturday, 30th May 2026 has inter alia, considered and approved the following:

- Approved the Audited Standalone Financial Results for the Half Year and year ended on March 31, 2026.

We hereby submit the following documents for your records:


A copy of the Audited Standalone Financial Results for the Half Year and year ended on March 31, 2026, Statement of Assets and Liabilities, Cash Flow Statements, Auditors Report.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take the above on record.

Thanking You

For Transpact Enterprises Limited



Ramjan Talwar
Managing Director
DIN: 07052896





Independent Auditor's Report on standalone Financial Results of Company for Financial results pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Transpact Enterprise Limited

Opinion

We have audited the accompanying Statement of Standalone Financial Results of Transpact Enterprise Limited ('the Company') for the half year and year ended March 31, 2026, (the "Standalone Financial Results"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to date ("Listing Regulations").

In our opinion and to the best of our information and according to the explanation given to us, the aforesaid Standalone Financial Results:

- are presented in accordance with the requirement of Regulation 33 of the Listing Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards (AS) and other accounting principles generally accepted in India, of the net profit and other financial information of the company for the half year and year ended March 31, 2026.

Basis of Opinion

We conducted our audit of the Standalone Financial Results in accordance with the Standards on Auditing ("SA") specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the financial results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management and Board of Director's Responsibilities for the Standalone Financial Results

This Statement which includes the Standalone Financial Results is the responsibility of the





Company's Management and the Board of Directors and has been approved by them for issuance. The Standalone Financial Results for the year ended March 31, 2026, have been prepared from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the half year and year ended March 31, 2026, that give a true and fair view of the net profit and of the Company and other financial information in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards (AS) prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness the accounting records, relevant to the preparation and presentation of the Standalone Financial Results, that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error and to issue an Auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, whether due to fraud or error, perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our





opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the Company to express an opinion on the Annual Standalone Financial Results.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.





NGMKS & Associates,
Chartered Accountants

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Standalone Financial Results include the results for the half year ended March 31, 2026 and the corresponding half year ended in the previous year as reported in these Standalone financial results which are the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the end of half year of the current and previous financial year respectively which were subject to limited review, as required under the Listing Regulations.

Our report on the Statement is not modified in respect of this matter.

For NGMKS & Associates
Chartered Accountants
Firm's Registration No. 024492N



Nitin Goyal
Partner
Membership No 517698
Place: New Delhi
Date: 30th May, 2026
UDIN: 26517698CPIDDV8576

TRANSPACT ENTERPRISES LIMITED

CIN:-U66110MH2013PLC243247

Statement of Audited Standalone Assets And Liabilities as at 31st March,2026

(Rs in Lakhs)

Particulars	As at March 31 2026	As at March 31 2025
	(Audited)	(Audited)
Equity & Liabilities		
1.Shareholders' funds		
a. Share Capital	38.67	38.67
b. Reserves and Surplus	14.52	6.48
Total Shareholders' fund	53.20	45.16
2. Non- current Liabilities		
a. Long Term Borrowings	-	-
b. Deferred Tax Liabilities (Net)	1.82	1.82
c. Other Non-Current Liabilities	-	-
d. Long- term Provision	-	-
Total Non-Current Liabilities	1.82	1.82
3. Current Liabilities		
a. Short-Term Borrowing	5.89	10.03
b. Trade Payables	-	-
i) total outstanding dues of micro enterprises and small enterprises	-	-
ii) total outstanding dues of creditors other than micro enterprises	3.45	2.22
c. Other Current Liabilities	13.47	10.81
d. Short-term provisions	-	-
Total Current Liabilities	22.80	23.05
Total Equity and Liabilities	77.81	70.03
Assets		
1. Non- Current Assets		
a. Property, Plant and Equipements		
i) Tangible Assets	-	-
ii) Intangible Assets	8.90	12.62
b. Other Non-Current Investments	-	-
c. Other Non Current Assets	-	-
Total Non Current assets	8.90	12.62
2. Current Assets		
a. Inventories	-	1.25
b. Trade Receivables	10.17	9.72
c. Cash and other Bank balances	1.36	0.73
d. Short - term Loans and Advances	52.39	39.50
e. Other Current Assets	4.99	6.21
Total Current Assets	68.91	57.41
Total Assets	77.81	70.03

For Transpact Enterprises Limited

Place : Mumbai
Date : 30-05-2026**Raman Talwar**
DIN:-07052896
(Managing Director)

TRANSPACT ENTERPRISES LIMITED

CIN:-U66110MH2013PLC243247

Statement of Standalone Audited Financial Result For Half Year Ended and Year Ended 31st March, 2026

(Rs in Lakhs)

Sr. No	Particulars	Half-Year Ending			Year ending on	Year ending on
		March 31, 2026	September 30, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		(Refer Note 1) (Audited)	(Un-audited)	(Refer Note 1) (Audited)	(Audited)	(Audited)
1	Revenue From Operation					
	(a) Income From Operations	8.50	9.50	8.25	18.00	8.25
	(b) Other operating Income	-	-	-	-	-
	Total Revenue From Operation (a+b)	8.50	9.50	8.25	18.00	8.25
2	Other Income		-	-	-	-
3	Total Income (1+2)	8.50	9.50	8.25	18.00	8.25
4	Expenses					
	a. Purchases of Stock In Trade	-	-	-	-	-
	b. Changes in inventories of Stock In Trade	1.25	-	-	1.25	-
	c. Employee benefits expenses	1.02	1.02	0.83	2.04	2.41
	d. Finance Costs	-	-	0.00	-	0.00
	e. Depreciation & Amortisation expenses	1.86	1.86	1.86	3.72	3.72
	f. Other Expenses	1.27	1.69	0.96	2.95	1.70
	Total Expenses	5.39	4.56	3.65	9.96	7.83
5	Profit/(Loss) before Exceptional Items and tax (3-4)	3.11	4.94	4.60	8.04	0.42
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	3.11	4.94	4.60	8.04	0.42
8	Tax Expenses					
	a) Current Tax	-	-	-	-	-
	b) Deferred Tax	-0.60	-	-	-0.60	-0.48
9	Profit/(Loss) for the Period from continuing operations	3.70	4.94	4.60	8.64	0.90
10	Profit/(Loss) for the Period from discontinued operations	-	-	-	-	-
11	Profit/(Loss) for the Period (9+10)	3.70	4.94	4.60	8.64	0.90
12	Details of Equity Share Capital					
	Paid up Equity Share Capital (Face Value Rs. 10/- Each)	38.67	38.67	38.67	38.67	38.67
13	Reserves excluding revaluation reserves of preceeding FY					
14	Earning per share (for the period)					
	Basic (Rs.)	0.10	0.13	0.12	0.22	0.23
	Diluted (Rs.)	0.10	0.13	0.12	0.22	0.23

Notes:

- The Figures for the half year ended 31 March 2026 and 31 March 2025 represent the balancing figures between the audited figures for the full financial year and the year to date figures upto the respective half year periods being the unaudited published figures for the half year ended 30 September 2025.
- The above results, published in accordance with regulation 33 of the SEBI (Listing obligation and disclosure requirements regulation, 2015, as amended "Listing Regulations") have been Reviewed by audit commity and approved by Board of Directors at their respective meetings held on 30th May 2026 and limited review of the same has been carried out by the Statutory Auditors of the Company.
- The Financial results have been prepared in accordance with the Accounting Standards (AS) prescribed under Section 133 of the Companies Act 2013 read with rule 7 of the Companies (Accounts) Rules 2014, Issued by the Ministry of Corporate Affairs, and the amendments there to.
- As per the Notification Issued by the Ministry of Corporate Affairs dated 16th February 2015, Companies whose securities are listed on the SME platform, as referred to in Chapter XB of the SEBI (Issue of Capital and Disclosure requirements) Regulations 2018, are exempt from the mandatory requirements of adoption of Ind AS.
- The company has single primary segment and there are no separate reporting segments in terms of Accounting Standard 17
- The Company's Identification Number (CIN) is currently U66110MH2013PLC243247. However, as the company is now a listed entity, the CIN requires modification. The change request form has been submitted on the MCA portal, and approval is currently pending.
- Their is carry forward loss and unabsorbed Depreciation available so current tax and deffered tax not calculated
- Previous Period/year figures have been regrouped/rearranged, wherever necessary

For Transpact Enterprises Limited

Raman Talwar
Managing Director
DIN : 07052896

Place : Mumbai
 Date : 30-05-2026

TRANSPACT ENTERPRISES LIMITED

CIN:-U66110MH2013PLC243247

Standalone Cash Flow Statement For The Half Year Ended 31st March, 2026

(Rs in Lakhs)

Particulars	As at March 31 2026	As at March 31 2026
<u>CASH FLOW FROM OPERATING ACTIVITIES</u>		
Profit Before Tax	8.04	0.42
Adjustments for items :-	-	-
Profit/(Loss) from discontinuing operations	-	-
Adjustment for depreciation and amortisation	3.72	3.72
Adjustment for Prior Period items	-	-
Operating Profit Before Working Capital changes	11.76	4.14
<u>Working capital changes :-</u>		
(Increase) /decreases in Inventories	1.25	-
(Increase) /decreases in Trade receivables	(0.45)	(9.57)
(Increase) /decreases in other current assets	1.22	1.04
(Increase) / decrease in other non current assets	-	-
(Increase) / decrease in Short - term Loans and Advances	(12.89)	(39.50)
Increase / (decrease) in Trade Paybles	1.23	(0.12)
Increase / (decrease) in Other Current Liabilities	2.66	(0.55)
Increase / (decrease) in Short Term Provision	-	-
Cash generated from Operation	(6.99)	(44.56)
Direct taxes Paid	-	-
Net cash flow from operating activities(A)	4.77	(40.42)
<u>CASH FLOW FROM INVESTING ACTIVITIES</u>		
Net Proceeds from Short Term Borrowings	-	-
Increase in Non-current investment	-	-
Cash used/ Generated for investing activities(B)	-	-
<u>CASH FLOW FROM FINANCING ACTIVITIES</u>		
Net Proceeds from long term borrowing	-	-
Net Proceeds from Short term borrowing	4.14	(4.64)
Proceeds from issue of equity shares	-	-
Redemption of Redeemable Preference share (at premium)	-	-
Net cash flow from financing activities (C)	4.14	(4.64)
Net cash flow during the year (A+B+C)	0.63	(39.92)
Add: Opening cash and cash equivalents	0.73	40.65
Closing cash and cash equivalents	1.36	0.73

For Transpact Enterprises Limited

Raman Talwar
Managing Director
DIN : 07052896Place : Mumbai
Date : 30-05-2026

Date: 30.05.2026

To,

BSE LIMITED

Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 542765

Sub: Declaration of unmodified opinion of Statutory Auditor

Dear Sir/Madam,

This is in reference to Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.


We hereby confirm and declare that the Statutory Auditor of the Company M/S NGMKS & Associates, Chartered Accountants (Firm Registration No. 024492N) has issued Audit Report with unmodified opinion(s) in respect of Audited Standalone Financial Results for the half year and year ended March 31, 2026.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For Transpact Enterprises Limited


Raman Talwar
Managing Director
DIN: 07052896

