TRANSGENE
BIOTEK LIMITED
INNOVATING. FOR LIFE.

November 13, 2026

The General Manager
Department of Corporate Services - CRD
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir/Madam

Subject: **Intimation of Book Closure and cut –off Date for the 36th Annual General Meeting of Transgene Biotek Limited**

ISIN: INE773D01018

With reference to the subject cited above, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th December, 2026, to Wednesday, 30th December, 2026 (both days inclusive) for the purpose of the 36th Annual General Meeting of the Company, scheduled to be held on Wednesday, 30th December, 2026, at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Further, Wednesday, 23rd December, 2026, is fixed as the cut-off date for determining the eligibility of members to exercise their voting rights through remote e-voting and e-voting during the AGM.

You are requested to kindly take the same on record for your further needful.

This is for your information and records.

Thanking you

Yours Sincerely
For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO
MANAGING DIRECTOR
DIN NO:02287235