



Transpek Industry Limited

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

Company Identification No.: L23205GJ1965PLC001343

Date: 17.08.2026

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of Sixty Annual General Meeting of the Company

Dear Sir/Madam,

- a) This is to inform you that the Sixty Annual General Meeting of the Members of the Company will be held on Tuesday, 15th of September, 2026 at 03:00 p.m. through Video Conferencing or Other Audio Visual Means (OAVM).
- b) The Board has fixed 7th September, 2026 as the cut-off date for determining the shareholders eligible to exercise Remote E-voting and Voting at the 60th Annual General Meeting to be held on 15th September, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Transpek Industry Limited



Alak D. Vyas
Company Secretary &
Compliance Officer
Alak/Richa



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