



Transpek Industry Limited

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

Company Identification No.: L23205GJ1965PLC001343

Date: 2nd June, 2026

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

Sub: Intimation of receipt of Approval for Reclassification Application of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 506687

Dear Sir/Madam,

We refer to our letters dated 29th January, 2026, 4th February, 2026, 9th February, 2026 and 16th March, 2026, regarding the submission of an application with BSE Limited for reclassification of Mrs. Malti D. Bhatia from the "Promoter" category to "Public" category.

We further wish to inform you that the Company has received approval from BSE Limited vide its letter No. LIST/COMP/KR/081/2026-27 dated 1st June, 2026, for reclassification of following outgoing Promoter shareholder as Public Shareholder in accordance with Regulation 31A of the SEBI LODR Regulations.

Sr. No.	Name of the erstwhile Promoter	Category Pre-Reclassification	Category Post-Reclassification	No. of Shares held	% of shareholding
1.	Malti Dilipsinh Bhatia	Promoter	Public	10,800	0.19

Approval letter of the Stock Exchange is enclosed herewith for your reference and the information will be available on the website of the Company at www.transpek.com

You are requested to take this information on your record.

Thanking you,
Yours faithfully,

For Transpek Industry Limited



Alak D. Vyas
Company Secretary &
Compliance Officer
ACS: 31731



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

LIST/COMP/KR/081/2026-27

June 01, 2026

The Company Secretary/ Compliance Officer
Transpek Industry Ltd
4th Floor, Lilleria 1038,
Gotri- Sevasi Road,
Vadodara, Gujarat, 390021

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated February 10, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated February 10, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Malti Dilipsinh Bhatia

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Jayshree Soni
Deputy Vice President
Listing Compliance



Krishna Rathi
Deputy Manager
Listing Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
----	---	--

Reclassification of Promoters: Transpek Industry Ltd