+91 265 6700300
PHONE

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: 3rd November, 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 second quarter ended 30th September, 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, 13th November, 2026 through Audio-Visual means *inter alia* to consider and approve the Unaudited Standalone and Consolidated financial results for the second quarter and half year ended 30th September, 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 October, 2026, will re-open 48 hours after the declaration of the financial results on 13th November, 2026.

You are requested to take above information on your record.

Thanking you,
Yours faithfully,
For Transpek Industry Limited

VYAS ALAK DEEPAK
Digitally signed by VYAS ALAK DEEPAK
Date: 2026.11.03 12:21:11 +05'30'

TRANSPEK INDUSTRY LIMITED * VADODARA *

Alak D. Vyas
Company Secretary &
Compliance Officer

Works:
At. & Post: Ekalbara
Taluka: Padra
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Ph.: +91-2662-244444, 244318, 244309
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