

**Date: 23.05.2026**

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

**Scrip Code: 542765**

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of Transpact Enterprises Limited will be held on Saturday, 30<sup>th</sup> May, 2026 at 04:00 P.M. at the Registered office of the company, inter-alia to consider and approve agendas mentioned below:

**AGENDA:**

- To consider and adopt the Audited Financial Statements of the Company for the Half Year and Financial Year ended 31st March, 2026.
- To transact any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed till 48 hours after the declaration of the aforesaid Financial Results to the Stock Exchange.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **TRANSPACT ENTERPRISES LIMITED**

**Amrita Gupta**  
**(Company Secretary & Compliance Officer)**

