+91 265 6700300
PHONE

Transpek Industry Limited
Reg. Office:
4th Floor, Lilleria 1038
Gotri - Sevasi Road
Vadodara - 390021. Gujarat, (India)
Company Identification No.: L23205GJ1965PLC001343

Date: 15th September, 2026

To,
BSE Limited
P.J.Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 506687
Subject: Proceedings of 60th Annual General Meeting of our Company pursuant to Regulation 30(6) read with Part – A of Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 60th Annual General Meeting of members of the Company was held on Tuesday, 15th September, 2026 at 3.00 p.m. through Video Conference.

Please find enclosed herewith proceedings of AGM pursuant to regulation 30(6) read with Part – A of Schedule III of SEBI (LODR) Regulations, 2015.

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

Thanking You,
Yours faithfully,
For Transpek Industry Limited

VYAS ALAK DEEPAK
Digitally signed by VYAS ALAK DEEPAK
Date: 2026.09.15 17:55:20 +05'30'

TRANSPEK INDUSTRY LIMITED * VADODARA *

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

Responsible Care
BUREAU VERITAS
NABCB QM 003
NABCB EM 004
NABCB OHSMS 001
NABCB EnM 003

www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL

+91 265 6700300
PHONE

Transpek Industry Limited
Reg. Office:
4th Floor, Lilleria 1038
Gotri - Sevasi Road
Vadodara - 390021. Gujarat, (India)
Company Identification No.: L23205GJ1965PLC001343

PROCEEDINGS OF 60TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 15TH SEPTEMBER, 2026 AT 3.00 P.M. THROUGH VIDEO CONFERENCING

Directors Present:

- Shri Ashwin C. Shroff, Chairman, from Vadodara
- Shri Bimal V. Mehta, Managing Director, from Vadodara
- Shri Ravi A. Shroff, Director, from Vadodara
- Shri Anandmohan Tiwari, Independent Director & Chairman of NRC, from Gandhinagar
- Shri Vijay S. Maniar, Independent Director & Chairman of Audit & Stakeholders Relationship Committee, from Mumbai
- Smt. Maulik Mehta, Independent Director from Vadodara
- Shri Rajeev Pandia, Independent Director from Mumbai

Other attendees:

- Shri Pratik P. Shah, Chief Financial Officer
- Shri Alak D. Vyas, Company Secretary
- Shri Paresh Clerk, Statutory Auditor
- CS Vijay L. Vyas, Scrutinizer

The requisite quorum being present, the Chairman commenced the meeting at 03.00 p.m. Numbers of members attended the meeting was 76.

The Chairman informed the members that Shri Dipesh K. Shroff, Director and Smt. Rita A. Teaotia, Independent Director of the Company could not attend the meeting and that they had requested for leave of absence.

Shri Ashwin C. Shroff, Chairman then welcomed the members and introduced the Directors, KMP's Statutory Auditor and Secretarial Auditor.

The Chairman then mentioned that meeting is being held through Video Conferencing in accordance with the relevant circulars issued by MCA and SEBI. The Company has also taken steps to ensure that the shareholders are provided with opportunity to participate in the AGM through Video Conference and vote electronically.

He then, with the consent of the Members, took the notice convening the meeting as read. The Chairman stated that Statutory Auditors and Secretarial Auditor of the Company had given unqualified audit reports for the year ended 31st March, 2026 and were not required to be read.

VYAS ALAK DEEPAK Digitally signed by VYAS ALAK DEEPAK Date: 2026.09.15 17:55:46 +05'30'

TRANSPEK INDUSTRY LIMITED * VADODARA *

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

Responsible Care BUREAU VERITAS NABCB QM 003 NABCB EM 004 NABCB OHSMS 001 NABCB EnM 003

The Chairman further requested the Company Secretary to explain the procedure for the speaker shareholders and e-voting at the AGM by the shareholders. Accordingly, Shri Alak D. Vyas, Company Secretary explained the procedure to be followed by the speaker shareholders and the procedure for e-voting by the shareholders. The Company also mentioned that following registers were open to shareholders for inspection under Companies Act, 2013.

(i) The Register of Directors and Key Managerial Personnel with their shareholding
(ii) The Register of Contracts and Arrangements.
(iii) Annual Report 2025-2026

The Chairman then delivered his speech. Post his speech, some of the shareholders who had registered themselves as speakers interacted with management. They asked questions and sought clarifications on Company's business, Financial, Other business prospects etc. The Chairman and the Managing Director responded to the queries of the members and provided clarifications.

Thereafter, the Chairman mentioned the 4 resolutions set out in the Notice of the 60th AGM:

Sr. No.	Resolutions	Type of Resolution
1.	Adoption of Audited Financial Statements for the financial year ended 31st March, 2026	Ordinary
2.	Declaration of dividend of Rs.20.00/- (200%) on equity shares of Rs.10/- each	Ordinary
3.	Re-appointment of Shri Ashwin C. Shroff, who is retiring by rotation	Special
4.	Ratification of Remuneration of Cost Auditors for the year 2026-2027.	Ordinary

The Chairman further stated that as per the requirements of the Listing Regulations and the Companies Act, 2013, the Company had provided remote e-voting facility to the Members to vote on all the Resolutions set out in the Notice convening the meeting and the remote e-voting was duly conducted between 12th September, 2026 at 09.00 a.m. to 14th September, 2026 at 05.00 p.m.

He further stated that the members who had not availed the remote e-voting facility, provided by the Company, can vote at the meeting and the voting line is open and would remain open for 15 minutes from the end of the meeting. He further informed that in accordance with the provisions of the Companies Act, 2013, Shri Vijay L. Vyas, Practising Company Secretary had been appointed as a Scrutinizer to scrutinize the remote e-voting and e-voting process at the AGM.

VYAS ALAK DEEPAK
Digitally signed by VYAS ALAK DEEPAK
Date: 2026.09.15 17:56:04 +05'30'

+91 265 6700300
PHONE

Transpek Industry Limited
Reg. Office:
4th Floor, Lilleria 1038
Gotri - Sevasi Road
Vadodara - 390021. Gujarat, (India)
Company Identification No.: L23205GJ1965PLC001343

The Chairman informed that the combined results of the remote e-voting and e-voting at the AGM along with the Scrutinizer's Report would be submitted to BSE Limited and would be placed on the Company's website within 48 hours i.e. on or before 17th September, 2026.

The meeting then ended with a vote of thanks to the Chair at 04.20 p.m.

All the resolutions as set forth in the 60th AGM notice shall be deemed to be passed on 15th September, 2026, subject to receipt of requisite majority.

Thanking you,
Yours faithfully,
Transpek Industry Limited
VYAS ALAK DEEPAK
Digitally signed by VYAS ALAK DEEPAK
Date: 2026.09.15 17:56:33 +05'30'
TRANSPEK INDUSTRY LIMITED * VADODARA *
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

NABCB QM 003 | NABCB EM 004 | NABCB OHSMS 001 | NABCB EnM 003

www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL