TRANSGLOBE FOODS LIMITED

Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot Kandivali West Mumbai 400067.
CIN: L15400MH1986PLC255807
Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677

Date: 03rd November 2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Subject: Prior Intimation of Board Meeting to Consider and Approve the Unaudited Financial Results for the Second Quarter and Half Year Ended 30th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on ***Saturday, 7th November, 2026***, at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2026, along with the Limited Review Report of the Statutory Auditors thereon, and to consider any other business with the permission of the Chair.

Further, pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company was closed with effect from 1st October, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results (both days inclusive).

The closure of the trading window shall be applicable to all Designated Persons, Connected Persons, Directors, Officers and their respective Immediate Relatives, in accordance with the provisions of the Company's Code of Conduct.

Kindly take the above information on your records.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

Prabhakar

TRANSGLOBE FOODS LIMITED

Prabhakar
Khakhar
DIN 06491642
Managing Director