



Date 10-10-2026

**The General Manager
Department of Corporate Services – CRD
BSE LIMITED, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Scrip Code BSE: 526139.

With reference to our earlier intimation dated October 2, 2026, we wish to inform you that the Board of Directors of Transgene Biotech Limited at its meeting held on Saturday, October 10, 2026, at 11:00 A.M., has considered and approved the following matters:

1. Appointment of Statutory Auditors to fill the Casual Vacancy

The Board of Directors, based on the recommendation of the Audit Committee, has approved the appointment of **M/s. Eswara Rao & Co., Chartered Accountants (Firm Registration No. 000816S)**, represented by **Ms. Karra Pranavi, Partner (Membership No. 232994)**, as the Statutory Auditors of the Company to fill the casual vacancy arising due to the resignation of M/s. Vasavi & Co., Chartered Accountants, subject to the approval of the members of the Company at a general meeting, in accordance with the applicable provisions of the Companies Act, 2013.

The Board took note of the consent letter, eligibility certificate and other applicable confirmations received from the proposed Statutory Auditors.

The meeting concluded at **12:30 P.M.**

This intimation is being submitted pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you

Yours Sincerely

For TRANSGENE BIOTEK LIMITED

**DR K KOTESWARA RAO
MANAGING DIRECTOR
DIN: 02287235**