Date: 01.09.2026

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

Scrip Code: 542765

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 4th September, 2026

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 Board of Directors of Transpact Enterprises Limited will be held on **Friday, 4th September, 2026 at 06:00 P.M.** at 204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai – 400059 inter-alia to consider and approve agendas mentioned below:

- Adoption of Financial Statements and Annual Report for the Financial Year ended 31st March, 2026.
- Appointment of **Ms. Anamika Tiwari (DIN: 05281144),** Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.
- To fix day, date, time and venue of the Annual General Meeting and approve notice.
- Appointment of Scrutinizer for conducting AGM.
- Any other agenda, with the permission of the Chairman of the Meeting.

We shall intimate to you the decision which is made by the Board in the said meeting as soon as the board meeting concludes.

Kindly acknowledge and oblige.

Thanking You

Yours faithfully,
FOR TRANSPACT ENTERPRISES LIMITED

RAMAN TALWAR
Digitally signed by RAMAN TALWAR
Date: 2026.09.01 18:36:22 +05'30'

RAMAN TALWAR
MANAGING DIRECTOR
DIN: 07052896