

Date: 4th February, 2026

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

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

Sub: Disclosure under Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 506687

Dear Sir/Madam,

The Reference is made to our letter dated 29th January, 2026, wherein we had informed regarding receipt of application from Mrs. Malti Bhatia, falling under Promoter category for reclassification of her status from Promoter category to Public category.

The Board of Directors at its meeting held today has considered the above proposal and has approved the request of the applicant for reclassification of her status from Promoter category to Public category, subject to approval by the Bombay Stock Exchange (BSE Limited).

The extract of minutes of the Board meeting dated 4th February, 2026, including the views of the Board on the request, are attached in line with the requirements of regulation 31A(8)(b) of the Listing Regulations.

The Application letter received is enclosed.

The above information will be made available on the website of the Company www.transpek.com

You are requested to take this information on your record.

Thanking you,
Yours faithfully,
For Transpek Industry Limited



Alak D. Vyas
Company Secretary &
Compliance Officer
ACS: 31731



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CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 4TH FEBRUARY, 2026 AT REGISTERD OFFICE OF THE COMPANY BY MEANS OF VIDEO CONFERENCING.

The Board was apprised that Mrs. Malti Bhatia, classified as part of the promoter of the Company, has submitted an application on 29th January 2026 seeking reclassification of her shareholding status from the promoter category to the public category. The said application was placed before the Board for its consideration on its meeting held on 4th February, 2026.

Upon review, it was noted that the application satisfies all the conditions prescribed under Regulation 31A(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mrs. Malti Bhatia has also confirmed her undertaking to comply with the provisions of Regulation 31A(4) of the said Regulations following the approval of her reclassification.

Mrs. Malti Bhatia presently holds 10,800 equity shares of the Company, constituting 0.19% of the total paid-up equity share capital of the Company.

Based on the information placed before it, the Board was of the opinion that Mrs. Malti Bhatia fulfils all eligibility criteria for reclassification from the promoter category to the public category in accordance with the applicable provisions of the Listing Regulations.

Accordingly, after deliberation, the Board approved the following resolution:

"RESOLVED FURTHER THAT the Board has analysed the request and noted that the Outgoing Promoter:

1. Holds **0.19%** of the total voting rights, which is less than the threshold of 10% (and specifically below the 1% threshold requiring shareholder approval);
2. Does not exercise control over the affairs of the Company, directly or indirectly;
3. Does not have any special rights through any formal or informal arrangements;
4. Does not act as a Key Managerial Personnel (KMP) or Director in the Company;
5. Is not a wilful defaulter as per the RBI guidelines or a fugitive economic offender."

"RESOLVED FURTHER THAT Shri Bimal V. Mehta, Managing Director or Shri Alak D. Vyas, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized to submit the application for re-classification to the Stock Exchange(s) and to do all such acts, deeds, and things as may be necessary to give effect to this resolution."

Certified True Copy

For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer
ACS: 31731



MALTI DILIPSINH BHATIA

Date: 28.01.2026

To,
Board of Directors

Transpek Industry Limited
4th Floor, Lilleria 1038,
Gotri-Sevasi Road, Vadodara - 390021

Dear Sir / Madam,

Sub: Application for reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Malti D. Bhatia, am writing this letter to request you to reclassify me from my current categorization as “promoter” of Transpek Industry Limited (“the Company”) to that of a public shareholder.

I hold 10,800 equity shares, representing 0.19% of the paid up share capital of the Company.

I hold an insignificant shareholding of merely 0.19% in the paid up equity share capital of the Company. I also have no involvement in the activities of the Company.

I hereby confirm that I:

- do not hold more than 10% of the total voting rights in the Company;
- do not exercise control over the affairs of the Company directly or indirectly;
- do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholders’ agreements;
- am not represented on the board of directors (including not having a nominee director) of the Company;
- do not act as a Key Managerial Person in the Company;
- am not a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines; and
- am not a fugitive economic offender.

I further state that:

1. There is no pending regulatory action against me.
2. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

MALTI DILIPSINH BHATIA

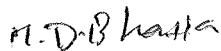
3. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

In view of the above, I request you to reclassify me as a public shareholder from the promoter category and take necessary steps for obtaining stock exchanges/SEBI approval for giving effect to my request.

I will be happy to provide you with any documents, declarations, writings or undertakings, as you may require, for the purposes of the said reclassification.

Thanking you.

Yours truly,



Malti D. Bhatia

Email Id: dilipg_bhatia@yahoo.com

Contact number: +1 (973) 766-1691

MALTI DILIPSINH BHATIA

UNDERTAKING FROM THE OUTGOING PROMOTER SEEKING RECLASSIFICATION IN TRANSPEK INDUSTRY LIMITED

Date: 05.02.2026

To,
The Deputy General Manager,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers, Dalal Street
Mumbai 400001

Dear Sir /Madam,

**Sub: Undertaking for the Compliance with the conditions specified in clause (b) of the
Regulation 31A(3) of SEBI (LODR) Regulations, 2015**

In connection with application for reclassification dated 28th January, 2026, from Promoter to
Public category, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
 - e. do not act as key managerial personnel of the Company;
 - f. are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - g. are not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (LODR), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

Yours faithfully,

M.D. Bhatia

Malti Bhatia

Email Id: dilipg_bhatia@yahoo.com
Contact number: +1 (973) 766-1691

MALTI DILIPSINH BHATIA

UNDERTAKING FROM THE OUTGOING PROMOTER SEEKING RECLASSIFICATION IN TRANSPEK INDUSTRY LIMITED

Date: 05.02.2026

To,
The Deputy General Manager,
Bombay Stock Exchange,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers
Dalal Street
Mumbai 400001

Dear Sir /Madam,

Sub: Undertaking for the compliance with the proviso (a) to Regulation 31A(3)(vi) of SEBI (LODR), 2015.

In connection with application for reclassification dated 28th January, 2026, I hereby confirm and certify that following the succession of shares previously held by the Promoter, Mr. Dilipsinh G. Bhatia, I am seeking reclassification of my status from "Promoter" to "Public".

I along with my relatives, do not hold more than 1% of the total voting rights in the listed entity, hence the Shareholder's approval pursuant to Regulation 31A(3)(vi) is not applicable.

Yours faithfully,



Malti Bhatia

Email Id: dilipg_bhatia@yahoo.com
Contact number: +1 (973) 766-1691