



November 3, 2024

The General Manager
Department of Corporate Services - CRD
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Intimation of the Board Meeting to be held on Tuesday, 12th November, 2024

Pursuant to Regulation 29 read with Regulations 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform the Exchange that the Board Meeting of the Company will be held on Tuesday 12th November 2024 at 11:00 am at the registered office of the Company to consider inter alia, the following:

- 1) To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half yearly ended on September 30, 2024.
- 2) To consider and approve the Limited Review Report (Standalone & Consolidated) for the quarter and half yearly ended on ended September 30, 2024.
- 3) To consider and approve the Notice of the 34th Annual General Meeting for the financial Year 2023-24 and other related matters thereto.
- 4) To consider and approve Directors Report and the annexure thereon for the financial year 2023-24.
- 5) To fix Record Date, Book Closure date and E voting dates etc.
- 6) To Appoint a Scrutinizer for the e voting Process.
- 7) To transact such other business as may be required.



Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from 1st October, 2024 till 48 hours after the financial results of the Company for the quarter ended on 30th September, 2024 become generally available information.

This is for your information and records.

Thanking you

Yours Sincerely
For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO
MANAGING DIRECTOR

Encls : as above