

Date: 07-10-2025

To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Subject: Clarification Regarding Delay in Submission of Outcome of 12th Annual General Meeting (AGM)

Scrip Code: 542765

ISIN: INE06YD01010

Company Name: Transpact Enterprises Limited

Dear Sir/Madam,

We would like to bring to your kind attention that there was an unintended delay in the submission of the outcome of the 12th Annual General Meeting (AGM) held on 29th September, 2025, which was required to be filed with the BSE through the BSE Listing Centre.

The delay was caused due to **technical difficulties faced in receiving the necessary OTPs (One-Time Passwords)** required for authentication and login to the BSE Listing Centre. This unforeseen issue led to an inability to access the platform and submit the corporate announcement within the stipulated time.

As soon as the technical issue was resolved, we promptly submitted the outcome of the AGM on the BSE Listing Centre. We sincerely regret the delay and would like to assure you that the delay was unintentional and purely due to technical reasons beyond our control.

We further assure you that we are taking necessary steps to avoid such occurrences in the future and remain committed to timely compliance with all regulatory requirements.

We request you to kindly take this clarification on record.

Thanking you,

Yours faithfully,
For **Transpact Enterprises Limited**

Digitally signed
by AMRITA
GUPTA
Date: 2025.10.07
12:20:18 +05'30'

Amrita Gupta
(Company Secretary & Compliance Officer)
M. No. A44487



Date: 30.09.2025

To,
Bombay Stock Exchange of India Limited
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 542765

Sub: Proceedings of the 12th Annual General Meeting ("AGM") of Transpact Enterprises Limited ("the Company") held on Monday, September 29, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed summary of the proceedings of the 12th Annual General Meeting of the Company held on Monday, September 29, 2025 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take the same on record.

Thanking You,

Yours Sincerely,

FOR TRANSPACT ENTERPRISES LIMITED


RAMAN TALWAR
MANAGING DIRECTOR
DIN: 07052896



GIST OF PROCEEDINGS OF 12th ANNUAL GENERAL MEETING ("AGM") OF MEMBERS OF TRANSPACT ENTERPRISES LIMITED ("THE COMPANY") HELD ON MONDAY, SEPTEMBER 29, 2025

The 12th AGM of the members of the Company was held on **Monday, September 29, 2025** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and rules framed thereunder.

The Meeting commenced at **04:00 P.M.** and concluded at **04:25 P.M.**

Mr. Raman Talwar, Chairman and Managing Director of the Company, Chaired the meeting.

The AGM was attended by the following Directors, Key Managerial Personnel and Auditors of the Company through VC:

Sr. No.	Name	Designation
1.	Mr. Raman Talwar	Chairman and Managing Director
2.	Ms. Anamika Tiwari	Non-Executive Director and chairman of Stakeholders Relationship Committee
3.	Mr. Aditya Solanki	Independent Director and chairman of Nomination and Remuneration Committee
4.	Ms. Priya Goel	Additional Independent Director and chairman of Audit Committee
5.	Ms. Komal Dwivedi	Chief Financial Officer
6.	Ms. Amrita Gupta	Company Secretary & Compliance Officer

Sr. No.	Other Representatives/ Invitees	Designation
1.	Mr. Nitin Goyal, Partner & Representative of M/s NGMKS & Associates, Chartered Accountants	Statutory Auditor
2.	Ms. Neeta Sinha, Partner & Representative of M/s APNS and Associates, Company Secretaries	Secretarial Auditor & Scrutinizer

Ms. Amrita Gupta, Company Secretary and Compliance Officer, welcomed the members and then introduced all the Board members, Auditors, Scrutinizer and other invitees who joined over VC and confirmed presence of requisite quorum.

The Company Secretary and Compliance Officer provided general instructions to all the Members regarding meeting through VC and E-voting facility made available to cast the vote during Meeting who had not already cast their vote through Remote e-voting facility. She also informed the Members regarding availability of statutory registers for inspection by the members electronically.

Thereafter, Ms. Amrita Gupta, Company Secretary took the following Agenda item as stated in the Notice of AGM and explained the scope & implication of resolution for consideration.




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SINE, CSRE Building, Third Floor, IIT Mumbai, Powai, Mumbai - 400076


S. No.	Particulars	Type of Resolution
1.	To consider and approve the Financial Statements for the financial year ended 31 st March, 2025	Ordinary Resolution
2.	Appointment of Director in place of Mr. Raman Talwar (DIN: 07052896) who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
3.	To Regularize the Appointment of Ms. Priya Goel, Additional Non-Executive Director as Independent Director	Ordinary Resolution
4.	To consider and approve change in name of the company	Special Resolution
5.	Appointment of M/S APNS and Associates as the Secretarial Auditor for the period of five years regarding the purpose of Secretarial Audit	Ordinary Resolution

Further, she informed that Ms. Neeta Sinha, Partner & Representative of M/s APNS And Associates, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process and e-voting at AGM in a transparent manner and issue the report. The results for remote e-voting and e-voting at AGM would be declared within two working days from conclusion of the meeting and the same along with report of the Scrutinizer will be disseminated to the stock exchange and also on the website of the company i.e. <https://transpact.in/> and website of NSDL i.e. <https://www.evoting.nsdl.com>

The Company Secretary extended gratitude to all the Directors, Auditors, Shareholders and Scrutinizer for their presence and successfully conducting the meeting and declared the meeting to be concluded.

The meeting concluded at 04:25 P.M. after being open for 15 minutes for e-voting to be completed.

FOR TRANSPACT ENTERPRISES LIMITED


RAMAN TALWAR
MANAGING DIRECTOR
DIN: 07052896



Annexure-I

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SR NO.	ITEMS FOR DISCLOSURE	DESCRIPTION
1.	Reason for change	Appointment of M/s APNS And Associates, a Peer Reviewed Company Secretaries in Practice Firm having Firm registration number: P2022UP09400 as Secretarial Auditor of the Company.
2.	Date of appointment	The Board of Directors at its meeting held on 4 th September, 2025 have appointed M/s APNS And Associates as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive financial years i.e. from F.Y. 2025-2026 till F.Y. 2029-2030.
3.	Brief profile	<p>M/s APNS And Associates, a firm of Practicing Company Secretaries situated in Noida has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>The Firm is offering one stop solution for all corporate compliances & legal requirements. The Firm provides comprehensive professional services in Secretarial Audit, Corporate Governance, corporate laws and Due Diligence.</p>
4.	Disclosure of relationships between directors	M/s APNS And Associates and its partners are not related to any of the directors, key managerial personnel, or promoters of the Company. There exists no pecuniary relationship except for the remuneration payable for secretarial audit services.

