

Date: 10.11.2025

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

Scrip Code: 542765**Sub: Intimation of Board Meeting to be held on 14th November, 2025**

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of Transpact Enterprises Limited is scheduled to be held on Friday, November 14, 2025 at 04:00 P.M. at the Registered Office of the Company at 204, 2nd Floor, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra-400059, inter-alia to consider and approve the following agendas:

1. To consider and approve the Unaudited Financial Results for the half year ended on September 30, 2025.
2. Any other agenda with the permission of Chairman of the meeting.

Kindly acknowledge and oblige.

Yours faithfully,

FOR TRANSPACT ENTERPRISES LIMITED

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

