

TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot
Kandivali West Mumbai 400067.**

CIN: L15400MH1986PLC255807

Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677

Date: 12th May 2025

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: Prior Intimation of Board Meeting to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March 2025.

In pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 15th May 2025 at the registered office of the Company, inter alia, to transact the following business is as under:

1. To consider, approve and take on record an Audited Standalone Financial Results for the quarter and year ended 31st March 2025;
2. To consider, approve and take on record an Audited Standalone Statement of Assets & Liabilities and Cash Flow for the quarter and year ended 31st March 2025; &
3. Any other business with the permission of the Chairman of the Meeting.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed from April 1, 2025 till 48 hours after the declaration of audited financial results for the quarter and year ending on 31st March, 2025 both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

This is for the information and records of the Exchange, please.

Thanking You.

Yours Truly,

For Transglobe Foods Limited

Prabhakar Khakhar
DIN 06491642
Managing Director

