

Date: 14.11.2025

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip Code: 542765

Sub: Outcome of the Board Meeting & Submission of Unaudited Financial Results for the Half Year ended September 30, 2025

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on Friday, 14th November, 2025 has inter alia, considered and approved the following:

- Approved the Unaudited Standalone Financial Results for the Half Year ended on September 30, 2025.

We hereby submit the following documents for your records:

A copy of the Unaudited Standalone Financial Results for the Half Year ended 30th September, 2025, Statement of Assets and Liabilities, Cash Flow Statements, Auditors Report.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 06:00 P.M.

You are requested to take the above on record.

Thanking You

For Transpact Enterprises Limited


Raman Talwar
Managing Director
DIN: 07052896



204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai – 400059

Email: info@transpact.in, website: www.transpact.in

Mob: 91-9224763158 / 91-9904002388 / 91-9768167786

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



Independent Auditor's Review Report on Half yearly Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors

Transpact Enterprises Limited
Mumbai.

Introduction

We have reviewed the accompanying statement of unaudited financial results of "Transpact Enterprise Limited" for half year ended 30th September 2025("the statement") which include the accompanying 'Statement of Unaudited Financial Results for the half year ended 30th September 2025 together with the relevant notes thereon (the "Statement"), The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

The statement is the responsibility of the Company's Management and has been approved by Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review issue a report on these financial statements is based on our review.

Scope of Review

1. We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410 "Review of interim Financial Information performed by the Independent Auditor of the Entity" issued by Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act,2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit, Accordingly we do not express an audit opinion.

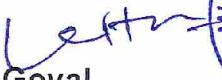
2. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be

disclosed in accordance in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NGMKS & Associates

Chartered Accountants

Firm's Registration No. 024492

 Nitin Goyal

Partner

Membership No 517698

Place: New Delhi

Date: 14th November, 2025

UDIN: 25517698BMMXRW8166



TRANSPACT ENTERPRISES LIMITED

204 2ND FLOOR, TIMMY ARCADE, MAKWANA ROAD MAROL, ANDHERI EAST, Mumbai City, MUMBAI,
Maharashtra, India, 400059

CIN:-U66110MH2013PLC243247

Statement of Unaudited Standalone Assets And Liabilities as at 30th September,2025

(Rs in Lakhs)

Particulars	As at 30.09.2025 (Unaudited)	As at 31.03.2025 (Audited)
Equity & Liabilities		
1. Shareholders' funds		
a. Share Capital	38.67	38.67
b. Reserves and Surplus	11.42	6.48
Total Shareholders' fund	50.09	45.16
2. Non- current Liabilities		
a. Long Term Borrowings	-	-
b. Deferred Tax Liabilities (Net)	1.82	1.82
c. Other Non-Current Liabilities	-	-
d. Long- term Provision	-	-
Total Non-Current Liabilities	1.82	1.82
3. Current Liabilities		
a. Short-Term Borrowing	5.89	10.03
b. Trade Payables		
i) total outstanding dues of micro enterprises and small enterprises	-	-
ii) total outstanding dues of creditors other than micro enterprises	2.97	2.22
c. Other Current Liabilities	12.18	10.81
d. Short-term provisions	-	-
Total Current Liabilities	21.04	23.05
Total Equity and Liabilities	72.95	70.03
Assets		
1. Non- Current Assets		
a. Property, Plant and Equipments		
i) Tangible Assets	10.76	12.62
ii) Intangible Assets	-	-
b. Other Non-Current Investments	-	-
c. Other Non Current Assets	-	-
Total Non Current assets	10.76	12.62
2. Current Assets		
a. Inventories	1.25	1.25
b. Trade Receivables	0.51	9.72
c. Cash and other Bank balances	0.99	0.73
d. Short - term Loans and Advances	54.95	39.50
e. Other Current Assets	4.49	6.21
Total Current Assets	62.19	57.41
Total Assets	72.95	70.03

For Transpact Enterprises Limited


Raman Taiwar
Managing Director
DIN : 07052896



Place : Mumbai
Date : 14-11-2025

TRANSPACT ENTERPRISES LIMITED
204 2ND FLOOR, TIMMY ARCADE, MAKWANA ROAD MAROL, ANDHERI EAST, Mumbai City, MUMBAI,
Maharashtra, India, 400059
CIN:-U66110MH2013PLC243247

Statement Of Standalone Unaudited Financial Result For Half Year Ended 30th September, 2025

(Rs in Lakhs)

Sr. No	Particulars	Half-Year Ending			Year ending on (Audited)
		30/09/2025 (Un-audited)	31/03/2025 (Un-audited)	30/09/2024 (Unaudited)	
1	Revenue From Operation				
	(a) Income From Operations	9.50	8.25	-	8.25
	(b) Other operating Income	-	-	-	-
	Total Revenue From Operation (a+b)	9.50	8.25	-	8.25
2	Other Income	-	-	-	-
3	Total Income (1+2)	9.50	8.25	-	8.25
4	Expenses				
	a. Purchases of Stock In Trade	-	-	-	-
	b. Changes in inventories of Stock In Trade	-	-	-	-
	c. Employee benefits expenses	1.02	0.83	1.58	2.41
	d. Finance Costs	-	0.00	0.00	0.00
	e. Depreciation & Amortisation expenses	1.86	1.86	1.86	3.72
	f. Other Expenses	1.69	0.96	1.64	1.70
	Total Expenses	4.56	3.65	5.08	7.83
5	Profit/(Loss) before Exceptional Items and tax (3-4)	4.94	4.60	-5.08	0.42
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	4.94	4.60	-5.08	0.42
8	Tax Expenses				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	-	-	-0.48
9	Profit/(Loss) for the Period from continuing operations	4.94	4.60	-5.08	0.90
10	Profit/(Loss) for the Period from discontinued operations	-	-	-	-
11	Profit/(Loss) for the Period (9+10)	4.94	4.60	-5.08	0.90
12	Details of Equity Share Capital				
	Paid up Equity Share Capital (Face Value Rs. 10/- Each)	38.67	38.67	38.67	38.67
13	Reserves excluding revaluation reserves of preceding FY				
14	Earning per share (for the period)				
	Basic (Rs.)	0.13	0.12	-0.13	0.23
	Diluted (Rs.)	0.13	0.12	-0.13	0.23

Notes:

- The above results are reviewed by the audit committee and approved by the Board of Directors at its meeting held on 14th November, 2025 and limited review of the same has been carried out by the Statutory Auditors of the Company.
- The company has single primary segment and there are no separate reporting segments in terms of Accounting Standard 17.
- The Company's Identification Number (CIN) is currently U66110MH2013PLC243247. However, as the company is now a listed entity, the CIN requires modification. The change request form has been submitted on the MCA portal, and approval is currently pending.
- There is carry forward loss and unabsorbed Depreciation available so current tax and deferred tax not calculated
- Previous Period/year figures have been regrouped/rearranged, wherever necessary

For Transpact Enterprises Limited

Raman Taiwar
Raman Taiwar
 Managing Director
 DIN : 07052896



TRANSPACT ENTERPRISES LIMITED
 204 2ND FLOOR, TIMMY ARCADE, MAKWANA ROAD MAROL, ANDHERI EAST, Mumbai City, MUMBAI
 Maharashtra, India, 400059
 CIN:-U66110MH2013PLC243247

Standalone Cash Flow Statement For The Half Year Ended 30th September, 2025

(Rs in Lakhs)

Particulars	As at 30-9-25	As at 30-9-24
CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	4.94	(5.08)
Adjustments for items :-	-	-
Profit/(Loss) from discontinuing operations	1.86	1.86
Adjustment for depreciation and amortisation	-	-
Adjustment for Prior Period items	-	-
Operating Profit Before Working Capital changes	6.79	(3.22)
Working capital changes :-		
(Increase) /decreases in Inventories	-	-
(Increase) /decreases in Trade receivables	9.22	-
(Increase) /decreases in other current assets	1.71	7.25
(Increase) / decrease in other non current assets	-	-
(Increase) / decrease in Short - term Loans and Advances	(15.45)	0.20
Increase / (decrease) in Trade Payables	0.75	(7.73)
Increase / (decrease) in Other Current Liabilities	1.37	-
Increase / (decrease) in Short Term Provisions	-	-
Cash generated from Operation	4.40	(3.50)
Direct taxes Paid	-	-
Net cash flow from operating activities(A)	4.40	(3.50)
CASH FLOW FROM INVESTING ACTIVITIES		
Net Proceeds from Short Term Borrowings	-	-
Increase in Non-current investment	-	-
Cash used/ Generated for investing activities(B)	-	-
CASH FLOW FROM FINANCING ACTIVITIES		
Net Proceeds from long term borrowing	-	-
Net Proceeds from Short term borrowing	(4.14)	3.00
Proceeds from issue of equity shares	-	-
Redemption of Redeemable Preference share (at premium)	-	-
Net cash flow from financing activities (C)	(4.14)	3.00
Net cash flow during the year (A+B+C)	0.26	(0.50)
Add: Opening cash and cash equivalents	0.73	40.65
Closing cash and cash equivalents	0.99	40.15

For Transpact Enterprises Limited

Raman Talwar

Raman Talwar
 Managing Director
 DIN : 07052896



Place : Mumbai
 Date : 14-11-2025

Date: 14.11.2025

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 542765

Sub: Declaration of unmodified opinion of Statutory Auditor

Dear Sir/Madam,

This is in reference to Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

We hereby confirm and declare that the Statutory Auditor of the Company M/S NGMKS & Associates, Chartered Accountants (Firm Registration No. 024492N) has issued Audit Report with unmodified opinion(s) in respect of Unaudited Standalone Financial Results for the half year ended September 30, 2025.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For Transpact Enterprises Limited


Raman Talwar
Managing Director
DIN: 07052896

