



Date 20-12-2025

The Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations 2015.

Ref: - Scrip Code BSE: 526139.

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 01.01.2026 till 48 (Forty-Eight) hours after the declaration of standalone and consolidated unaudited Financial Results for the Quarter ended 31.12.2025 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the third quarter ended 31st December, 2025 shall be intimated in due course.

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

Thanking you

Yours Sincerely
For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO
CHAIRMAN & MANAGING DIRECTOR