

Our Ref: Sec/Unaudited Results/2026

Date: 21st January, 2026

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

Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the third quarter ended 31st December, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 4th February, 2026 at 2.00 p.m. through Audio-Visual means *inter alia* to consider and approve the Unaudited Standalone and Consolidated financial results for the third quarter ended 31st December, 2025.

Also, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company which was closed from 1st January, 2026 will re-open after 48 hours following the declaration of the financial results on 4th February, 2026.

You are requested to take above information on your record.

Thanking you,
Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



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