

Date: 23.05.2025

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

Scrip Code: 542765

Dear Sir/Madam,

Sub: Intimation of (02/2025-26) Board Meeting to be held on 30th May, 2025.

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the (02/2025-26) meeting of Board of Directors of Transpact Enterprises Limited will be held on Friday, 30th May, 2025 at 04:00 P.M. at Registered office of the company, inter-alia to consider and approve agendas mentioned below:

- For Adoption of audited Financial Statements for half year and the Financial Year ended 31st March, 2025.
- Any Other Agenda, with the permission of the Chairman of the Meeting.

We shall intimate to you the decision which is made by the Board in the said meeting as soon as the board meeting concludes.

Kindly acknowledge and oblige.

Thanking You

Yours faithfully,
FOR TRANSPACT ENTERPRISES LIMITED

Mr. Raman Talwar
Managing Director
DIN 07052896

