



Date: 24th August, 2023

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

Sub: Errata to the 57th Annual Report of the Company for the financial year 2022-2023

Dear Sir/Madam,

As required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Company has circulated the Notice convening the 57th Annual General Meeting ("AGM") scheduled on Tuesday, 29th August, 2023 at 03.00 p.m. at Hotel Grand Mercure – Surya Palace, Opp: Parsi Agivari Ground, Savaiiguni, Vadodara –

Transpek Industry Limited

4th Floor 38