

Ashwin C. Shroff

Date: 24th December, 2025

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

Sub: Disclosure under Reg. 10(6) – Report to Stock Exchange in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011

Scrip Code: 506687, ISIN: INE687A01016

Dear Sir/Madam,

With reference to above, please find attached herewith a statement of disclosure as required pursuant to the provisions of Regulation 10(6) viz. Report to Stock Exchanges in respect of any acquisition made in reliance upon the exemption provided for in Regulation 10 of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011, in respect of acquisition of 307225 equity shares of the Company (Transpek Industry Limited) on 24-12-2025 by Ashwin C. Shroff, Promoter of the Company. Intimation sent to the Company on 24-12-2025.

We hope you will find the same in order. Kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully,



Ashwin C. Shroff
Promoter

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TRANSPEK INDUSTRY LIMITED		
2.	Name of the acquirer(s)	ASHWIN CHAMPRAJ SHROFF		
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited		
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer between Promoters as part of internal restructuring		
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)		
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	YES YES 17-12-2025		
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
a.	Name of the transferor / seller	SHRUTI A. SHROFF	YES	
b.	Date of acquisition	24-12-2025	YES	
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	307225	YES	
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	5.50%	YES	
e.	Price at which shares are proposed to be acquired / actually acquired	Rs. 1277/- per Share	YES	
8.	Shareholding details	Pre-Transaction	Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held
a	Each Acquirer / Transferee(*)	293322	5.25%	600547
b	Each Seller / Transferor	307225	5.50%	-



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Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 24/12/2025