

Shruti A. Shroff

Date: 24th December, 2025

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

Sub: Disclosure under Reg. 29(2) 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 29(2) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011, in respect of sale of 307225 equity shares of the Company on 24-12-2025 by Shruti A. 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,



Shruti A. Shroff
Promoter

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TRANSPEK INDUSTRY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shruti Atul Shroff		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	307225	5.50	5.50
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	307225	5.50	5.50
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	307225	5.50	5.50
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	307225	5.50	5.50

S. Shroff

After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market - Block Deal <i>[Inter-se transfer of shares amongst Promoters – Exemption claimed under Regulation 10(1)(a)(ii)]</i>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24-12-2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	55,85,569		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	55,85,569		
Total diluted share/voting capital of the TC after the said sale	55,85,569		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

S. Ashrovi

Signature of the acquirer / seller / ~~Authorised Signatory~~

Place: Vadodara

Date: 24/12/2025