



April 26, 2025

The General Manager
Department of Corporate Services – CRD,
Bombay Stock Exchange Limited (BSE),
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Scrip Code: 526139

Subject: Intimation of the Board Meeting of the Company

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday 07th May 2025.

- 1) To Consider and approve the Audited Financial Results (Standalone and consolidated) of the Company for the fourth quarter and financial year ended March 31, 2025.
- 2) Any Other Business matter, with the permission of the Chair.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO
CHAIRMAN & MANAGING DIRECTOR

Encl: As above