



December 27, 2025

The General Manager  
Department of Corporate Services - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

BSE Company Code: 526139

Dear Sir / Madam,

Sub: Newspaper Advertisement – Notice of 35<sup>th</sup> Annual General Meeting,  
Remote E-Voting information, Record date and Book Closure etc

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith copies of newspaper advertisement published in Business Standard (English) and Nava Telangana (Telugu), both newspapers having electronic editions on 27th December 2025, regarding Notice for the 35<sup>th</sup> Annual General Meeting of the Company including record date, book closure.

Kindly note that the soft copies of Annual Report containing Notice of 35<sup>th</sup> Annual General Meeting is being uploaded on the website of the Company at [www.transgenebiotek.com](http://www.transgenebiotek.com) or link

<https://www.transgenebiotek.com/images/pdf/35th%20ANNUAL%20REPORT%202025.pdf>

This is for your information and records.

Thanking you

Yours Sincerely  
For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO  
MANAGING DIRECTOR  
DIN NO:02287235

Encls: as above

**TRANSGENE BIOTEK LIMITED**

Registered Office: Plot 69 &amp; 70 10A Bollaram, Sangareddy District - 502 325, Telangana, India.

**NOTICE:** is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, December 30, 2025 at 11:00 a.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact such items of business as set out in the Notice. The Meeting shall be conducted without physical presence in accordance with the circulars issued by the MCA and SEBI. Appointed NSDL for E-voting facility and it commences from 09:00 A.M. on 27<sup>th</sup> December, 2025 and ends on 5:00 PM, on 29<sup>th</sup> December, 2025. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote. Book Closure: 24.12.2025 to 30.12.2025, and for a copy of 35<sup>th</sup> Annual Report please visit [www.transgenebiotek.com](http://www.transgenebiotek.com)

For, Transgene Biotek Limited

Sd/-

Dr K Koteswara Rao

Chairman &amp; Managing Director

Place: Hyderabad

Date: 25-12-2025



JADCHERLA BRANCH (13421), #11-88 To 92 , Netaji Road, Badepally, Jadcherla, Mahaboobnagar-503031  
Jadcherla+919440905484, 919490763463,  
POSSESSION NOTICE [SECTION 13(4)] (for Immovable Property)

Whereas the Undersigned Being The Authorised Officer Of the **Canara Bank** Under Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (Act 54 of 2002) (Hereinafter Referred To As "The Act") And In Exercise Of Powers Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (Enforcement) Rules 2002, Issued A Demand Notice Dated 07.10.2025, Calling Upon The (1) Borrower: **M/s Sri Manikanta Traders Prop. Pendyala Sairam**, 208 Block West,Jadcherla,Mahabub Nagar-503031. **Borrower: Sri. Pendyala Sairam**, S/o P. Narasimha Swamy,Hno 8 16 Hanuman Colony,Kaverammapeta Jadcherla, Mahabubnagar - 503031, **Borrower: Sri.Pendyala Sairam**, S/o P Narasimha Swamy,11-97, 16 Hanuman Colony,Kaverammapeta Jadcherla, Mahabubnagar- 503031. **Guarantor: Sri.Burgu Sudhakar**, S/o Venkataiah Booru, 11 163 Br Compound, Badepally Jadcherla,Mahabub Nagar- 503031, **Guarantor: Sri.Rachuri Krishnaih**,S/o Kumar Swamy, HNo 1 219 A Taluka Club Road, Badepally, Mahabubnagar-503030 to Repay The Amount Mentioned In The Notice. Being **Rs.17,32,482.02/- (Rupees Seventeen Lakhs Thirty Two Thousand Four Hundred Eighty Two Rupees And Paise Two Only)** Within 60 Days From The Date Of Receipt Of The Said Notice.

The Borrower/Owner/Guarantor/Legal Heir Having Failed To Repay The Amount, Notice Is Hereby Given To The Borrower/Owner/Guarantor/Legal Heir And The Public In General That The Undersigned Has Taken Possession Of The Property Described Below In Exercise Of Powers Conferred On Him / Her Under Section 13 (4) Of The Said Act, Read With Rule 8 & 9 Of The Said Rule On This **23rd Day Of December Of The Year 2025**.

The Borrower/Owner/Guarantor/Legal Heir In Particular And The Public In General Are Hereby Cautioned Not To Deal With The Property And Any Dealings With The Property Will Be Subject To The Charge Of Canara Bank For An Amount **Rs.17,32,482.02/- (Rupees Seventeen Lakhs Thirty Two Thousand Four Hundred Eighty Two Rupees And Paise Two Only)** And Interest Thereon.

The Borrower's/Owner's/Guarantor's/Legal Heir's Attention Is Invited To The Provisions Of Section 13 (8) Of The Act, In Respect Of Time Available To Redeem The Secured Assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

All That Residential House In H.No.2-11-97(New) & 11-97(Old) Extent 66.00 Sq Yards. Situated At Block No.11,Kaverammapeta Jadcherla Municipality & Mandal, Mahaboobnagar Dist And Bounded By:North: House of Chitemoino Ramesh,South:G.P. Road Leads To Hanuman Temple,East: G.P. Road,West: Dismantle House No. 11-96 Registration SRO Jadcherla/Document No. 6465/2015 Dt. 29/08/2015 Cersid: #40083308508

Date : 23.12.2025 Sd/- Authorised Officer Place: JADCHERLA CANARA BANK

Place: Hyderabad

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