



Date 28-01-2026

The General Manager
Department of Corporate Services – CRD
BSE LIMITED Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Ref:- Scrip Code : 526139

Dear Sir/Madam,

Subject: Intimation of the Board Meeting to be held on Friday, 13th February, 2026

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of M/s.Transgene Biotek Limited will be held on Friday, 13th February, 2026, inter alia, to consider and approve the following matters:

- 1) To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 31st December, 2025.
- 2) To consider and approve the Limited Review Report (Standalone & Consolidated) for the quarter ended 31st December, 2025.
- 3) To transact such other business as may be required.

Further details as per the SEBI (LODR) Regulations, 2015, will be submitted to the Exchange after the conclusion of the Board Meeting.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from 1st January, 2026 till 48 hours after the financial results of the Company for the quarter ended on 31st December, 2025 become generally available information.

We request you to kindly take the above information on record.

Thanking You,



Yours faithfully
For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO
MANAGING DIRECTOR