

Date: 29th January, 2026

To,
BSE Limited
Listing Department
P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Application received from person falling under Promoter Group for reclassification of her status to Public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 506687

Dear Sir/Madam,

Under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is in receipt of an application from a person falling under the category of "Promoter", seeking re-classification of herself from "Promoter" category to "Public" category.

The application received from the Promoter is attached herewith for your reference and record.

Kindly take the same on your record.

**Thanking You,
Yours faithfully,
For Transpek Industry Limited**



**Alak D. Vyas
Company Secretary &
Compliance Officer
ACS: 31731**



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



www.transpek.com

WEBSITE

inquiry@transpek.com

E MAIL

MALTI DILIPSINH BHATIA

Date: 28.01.2026

To,
Board of Directors

Transpek Industry Limited
4th Floor, Lilleria 1038,
Gotri-Sevasi Road, Vadodara - 390021

Dear Sir / Madam,

Sub: Application for reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Malti D. Bhatia, am writing this letter to request you to reclassify me from my current categorization as “promoter” of Transpek Industry Limited (“the Company”) to that of a public shareholder.

I hold 10,800 equity shares, representing 0.19% of the paid up share capital of the Company.

I hold an insignificant shareholding of merely 0.19% in the paid up equity share capital of the Company. I also have no involvement in the activities of the Company.

I hereby confirm that I:

- do not hold more than 10% of the total voting rights in the Company;
- do not exercise control over the affairs of the Company directly or indirectly;
- do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholders’ agreements;
- am not represented on the board of directors (including not having a nominee director) of the Company;
- do not act as a Key Managerial Person in the Company;
- am not a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines; and
- am not a fugitive economic offender.

I further state that:

1. There is no pending regulatory action against me.
2. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

MALTI DILIPSINH BHATIA

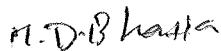
3. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

In view of the above, I request you to reclassify me as a public shareholder from the promoter category and take necessary steps for obtaining stock exchanges/SEBI approval for giving effect to my request.

I will be happy to provide you with any documents, declarations, writings or undertakings, as you may require, for the purposes of the said reclassification.

Thanking you.

Yours truly,



Malti D. Bhatia

Email Id: dilipg_bhatia@yahoo.com

Contact number: +1 (973) 766-1691