



**TRANSCHEM
LIMITED**

June 30, 2025

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

**REF: SCRIP CODE: 500422
ISIN: INE019B01010**

Dear Sir / Madam,

SUBJECT: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, August 17, 2025 to Saturday, August 23, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 48th Annual General Meeting of the Company to be held on Saturday, August 23, 2025.

Further, Thursday, August 14, 2025 will be the “cut-off date” for the purpose of determining eligibility for remote evoting and e-voting by shareholders at the 48th Annual General Meeting.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
For **Transchem Limited**

**Neeraja Karandikar
Company Secretary
ACS - 10130**

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net