



**TRANSCHEM  
LIMITED**

**July 31, 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 under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Pursuant to Regulation 30 and 36(1)(b) of the Listing Regulations, we would like to inform you that the Company has sent a letter providing a web-link and Quick Response ("QR") Code of the Annual Report for the FY 2024-2025 to those Members who have not registered their e-mail addresses with the Company/ Depositories/ Registrar and Transfer Agent. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at [www.transchem.net](http://www.transchem.net)

Kindly take the same on your record.

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

**Neeraja Karandikar**  
**Company Secretary**  
**ACS - 10130**

**Encl: a/a**



# TRANSCHEM LIMITED

## Sub: Notice of 48<sup>th</sup> Annual General Meeting along with the Annual Report of the Company for the Financial Year 2024-2025

Dear Members,

We are pleased to inform you that the **48<sup>th</sup> Annual General Meeting** ("AGM") of **Transchem Limited** ("the Company") is scheduled to be held on **August 23, 2025, at 11:00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In accordance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), electronic copies of the Notice convening the 48<sup>th</sup> AGM along with Annual Report for Financial Year ("FY") 2024-2025 is being sent via e-mail to all the shareholder(s) whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent ("RTA") of the Company.

Based on the records available with the Company/ Depositories/ RTA, your e-mail address is not registered against your Demat Account/ Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report electronically to you.

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, this communication is to notify you that the Notice of the AGM along with the Annual Report for the FY 2024-2025 can be accessed through the following Weblink and Quick Response ("QR") code:

**Weblink:** Members can access the Annual Report for the FY 2024-2025 by visiting the Company's website at [www.transchem.net](http://www.transchem.net) and following the below navigation path:

**Home > Investors > Annual Reports**

QR Code:



Pursuant to SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, has introduced a special six-month window to allow investors to re-lodge their requests for the transfer of physical shares. This initiative is intended to address concerns of investors who had lodged transfer requests prior to April 1, 2019 but whose requests were subsequently rejected or returned due to deficiencies in documentation.

The aforesaid documents are also available on the website of the stock exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Shareholders holding shares in physical mode are requested to register/update their email address, communication address, bank details, nomination details by reaching out to the RTA by writing at [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) and shareholders holding shares in dematerialized mode are requested to reach out to their respective Depository Participants at the earliest.

Yours faithfully,  
For **Transchem Limited**

**Neeraja Karandikar**  
Company Secretary

**Place: Thane**  
**Date: July 31, 2025**

CIN : L24100MH1976PLC019327

**Regd. Office :** 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) – 400 601  
Tel.: 022 4334 7000 Telefax : 022 4334 7002 E-mail : [secretary@transchem.net](mailto:secretary@transchem.net) Website: [www.transchem.net](http://www.transchem.net)