

November 11, 2024

To,  
**BSE Limited**  
Listing Department,  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 542765**

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> November, 2024**

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of Transpact Enterprises Limited is scheduled to be held on Thursday, November 14, 2024 at 05:00 P.M. at the Registered Office of the Company at 204, 2<sup>nd</sup> Floor, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra-400059, inter-alia to consider and approve the following agendas:

1. To consider and approve the Unaudited Financial Results for the half year ended on September 30, 2024.
2. Any other agenda with the permission of Chairman of the meeting.

We shall intimate to you the decision which is made by the Board in the said meeting as soon as the board meeting concludes.

Kindly acknowledge and oblige.

For **TRANSPACT ENTERPRISES LIMITED**

**Raman Talwar**  
**Managing Director**  
**DIN: 07052896**

