



**TRANSCHEM  
LIMITED**

Date: 21<sup>st</sup> January, 2025

To,  
The Secretary  
BSE Limited,  
P. J. Towers,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
Mumbai - 400 001

**REF: COMPANY CODE NO. 500422.  
ISIN: INE019B01010**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> January, 2025, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024 (subject to Limited Review by the Auditors).

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, the trading window of the Company for December 31, 2024 quarter has been closed from 1<sup>st</sup> January, 2025 till the expiry of 48 hours from the date of said financial results are made public.

This intimation is also being uploaded on Company's website and can be accessed at: [www.transchem.net](http://www.transchem.net)

Kindly take the same on record.

**Thanking you,  
Yours faithfully,  
For TRANSCHEM LIMITED**

**Neerja Karandikar  
Company Secretary (ACS-10130)**