



July 19, 2024

**The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Dear Sir,

Subject: Board Meeting.

This is to inform you that a meeting of Board of Directors will be held on Saturday **10th August 2024** in order to transact following businesses.

- 1) To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024.
- 2) To discuss on the need for Extension of Annual General Meeting (AGM) of the Company and approve, if the board decides it appropriate, for the financial year 2023-24.
- 3) To consider and approve the appointment of Geeta Serwani & Associates, Company Secretary as secretarial Auditor of the Company for financial year 2023-24.
- 4) To consider and approve the internal auditor of the Company for financial year 2023-24.
- 5) To transact such other business as may be required.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from 1st July, 2024 till 48 hours after the financial results of the Company for the quarter ended on 30th June, 2024 become generally available information.

This is for your information and records.

Thanking you

Yours Sincerely
For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO
MANAGING DIRECTOR

Encls : as above