

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 14th 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, 2nd 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. To take note of resignation of Mr. Anand Prakash (DIN: 07414780) from the post of Non-Executive Independent Director of the Company.

Kindly acknowledge and oblige.

For **TRANSPACT ENTERPRISES LIMITED**

AMRITA GUPTA
(Company Secretary & Compliance Officer)

