

July 21, 2024

The Manager Listing
Department of Corporate Affairs
The Bombay Stock Exchange
Floor-25 P J Towers
Dalal Street, Mumbai 400001

Dear Sir

Reference — Scrip Code 526139

Sub: Non-Applicability Certificate pursuant to the provisions of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

With reference to the subject matter and pursuant to the provision of Regulation 57 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the said Regulation is NOT APPLICABLE to our Company as there are no non-convertible securities with the Company and we confirm that:

- a) There is no payment of interest / dividend / principal obligations for non-convertible securities for the quarter ended 30 June, 2024 pending by the Company.
- b) There are no unpaid interest/ dividend / principal obligations in relation to the nonconvertible securities at the end of quarter.

This is for your kind information and records.

Thanking you

Yours Sincerely For TRANSGENE BIOTEK LIMITED

SUJANA KADIAM DIRECTOR

DIN: 07167872