

December 27, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 500422 ISIN: INE019B01010

Dear Sir/ Madam,

SUB.: INTIMATION OF CLOSURE OF TRADING WINDOW

Please take note that in terms of "Code of Conduct for Prohibition of Insider Trading" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 including any amendment thereof, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, the Company has notified its promoters/ directors/ KMP and other designated persons that the trading window of the Company for the said specific persons shall remain closed from January 01, 2025 till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended on December 31, 2024.

The date of Board Meeting for consideration and declaration of the Unaudited Financial Results for the quarter and nine months ended on December 31, 2024 shall be intimated to you separately.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For TRANSCHEM LIMITED

Neeraja Karandikar Company Secretary (ACS- 10130)