

March 13, 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

Dear Sir/Madam,

Subject: Update on shifting of the Registered Office of the Company.

This is in reference to our intimation dated January 28, 2025 and March 01, 2025, regarding the change in the Registered Office of the Company from "304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane $(W) - 400\ 601$ " to "111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai, 400021." We would like to clarify that the said change will take effect upon approval of the shareholders in the upcoming General Meeting/Postal Ballot, rather than from March 01, 2025, as incorrectly stated in the previous intimations.

We sincerely apologize for any inconvenience caused due to the incorrect upload of intimations on the Stock Exchange(s).

Kindly accept the same and take into on record.

Thanking you,
Yours faithfully,
For Transchem Limited

Neeraja Karandikar Company Secretary ACS- 10130

Encl: As above