

Date: 23.05.2024

To,  
BSE Limited  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 542765**

Dear Sir/Madam,

**Sub: Notice of Board Meeting for consideration of Audited Financial Results for the year Financial Year ended 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of Transpact Enterprises Limited will be held on Thursday, 30<sup>th</sup> May, 2024 at 05:00 P.M. at 208, Ocean complex, Sector-18, Noida, Uttar Pradesh-201301, inter-alia:

- 1. To consider, approve and take on record the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2024.**
- 2. Any Other Agenda, with the permission of the Chairman of the Meeting.**

We shall intimate to you the decision which is made by the Board in the said meeting as soon as the board meeting concludes.

The intimation of Board Meeting will also be available on the Company's Website [info@transpact.in](mailto:info@transpact.in).

Kindly acknowledge and oblige.

Thanking You

Yours faithfully,  
**FOR TRANSPACT ENTERPRISES LIMITED**

**Amrita Gupta**  
**(Company Secretary & Compliance Officer)**  
**M. No. A44487**

