

Date: 29th August, 2023

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

Scrip Code: 542765

Dear Sir,

Sub: Intimation under Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Board Meeting to be held on 01st September, 2023

We wish to inform you that a Board meeting shall be held on Friday 01st September, 2023 to consider as below:

1. To appoint Mr. Anand Prakash (DIN - 07414780), Mr. Aditya Solanki (DIN-08746878), Mr. Raman Talwar (DIN 07052896) and Mr. Kaushik Waghela (DIN 08242466) as Additional Director.
2. To approve Object change of the Company.
3. To approve Name change of the Company.
4. To approve Borrowing of money (ies) for the purpose of business of the Company.
5. To take on record the discrepancy in our earlier Annual Reports and other updates.
6. To discuss and approve 10th AGM Notice and related reports of Board etc.
7. To discuss any other matter with Board's approval.

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

Kindly acknowledge and oblige.

For, Transpact Enterprises Limited


Mr. Anis Chaudhary
Whole Time Director
DIN: 06529408

