

Date: 05.06.2024

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

**Scrip Code: 542765**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 8<sup>th</sup> June, 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 Saturday, 8<sup>th</sup> June, 2024 at 04:00 P.M. at 208, Ocean complex, Sector-18, Noida, Uttar Pradesh-201301, inter-alia to consider and approve agendas mentioned below:

1. Appointment of Women Director
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.

Kindly acknowledge and oblige.

Thanking You

Yours faithfully,

FOR TRANSPACT ENTERPRISES LIMITED

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

