TRANSGLOBE FOODS LIMITED

Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivaali West Mumbai 400067. Phone No: +91 8097095677 Email: transglobefoods@gmail.com Website: www.transglobefoods.com CIN: L15400MH1986PLC255807

Date: 28th June 2023

To, The Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai 400001. BSE Scrip Code: 519367 To, The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001 CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: - Intimation for closure of trading window.

We wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from 01st July 2023 till 48 hours after the public announcement through Board of Directors in their Meeting held for announcing the Financial Results for the quarter/year ending 30th June 2023.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended 30th June 2023 shall be intimated to you separately.

You are requested to take the same on your record.

Thanking You. Yours Truly,

For Transglobe Foods Limited

Prabhakar Khakhar Managing Director DIN: 06491642

