

Date: 11th March, 2024

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

Scrip Code: 542765

Dear Sir,

Sub: Intimation of Board Meeting to be held on 14th March 2024

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of Transpect Enterprises Limited is scheduled to be held on Thursday, 14th March, 2024 at 208, Ocean complex, Sector-18, Noida, Uttar Pradesh-201301 inter-alia to consider and approve agendas mentioned below:

1. **Appointment of Statutory Auditor**
2. **To take note of resignation of Company Secretary & Compliance Officer**
3. **Appointment of Secretarial Auditor**
4. **To fix Extra-Ordinary General Meeting and approve notice**
5. **Appointment of Scrutinizer for conducting EGM**
6. **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.

FOR TRANSPACT ENTERPRISES LIMITED


Raman Talwar
Director
DIN: 07052896

