

07<sup>th</sup> September, 2023

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

Scrip Code: 542765

Dear Sir,

**Sub: Intimation of Book Closure for 10<sup>th</sup> Annual General Meeting**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, September 30, 2023.

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. Puneet Vaidya  
Company Secretary and Compliance Officer

