



Date: 20th September, 2024

To,
BSE Limited
P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Errata to the 58th Annual Report of the Company for the financial year 2023-24

Dear Sir/Madam,

As required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Company has circulated the Notice convening the 58th Annual General Meeting (“AGM”) scheduled on Tuesday, 24th September, 2024 at 03.00 p.m. by Video Conference mode along with the 58th Annual Report for the Financial Year 2023-2024. It was simultaneously submitted to BSE Limited.

Post submission, one typographical error was noticed in the said Annual Report. We, therefore, request you to note the said error in Annexure – I attached to this letter. The said errata is to be read in conjunction with the Annual Report. Errata has also been sent electronically to all the members at their registered email address. Except for the change enclosed herewith, all other information disclosed in the Annual Report remains unchanged.

This error does not have any impact on the Balance Sheet, Profit and Loss or Cash Flow Statement of the Company.

The said errata is also being displayed and made available on the website of the Company and that of BSE Limited.

Please take the same on record.

Thanking You,
Yours faithfully,
For Transpek Industry Limited



Alak D. Vyas
Company Secretary &
Compliance Officer
ACS: 31731



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Company Identification No.: L23205GJ1965PLC001343

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Annexure – 1
ERRATA

Errata to the 58th Annual Report of Transpek Industry Limited, Vadodara:

We refer to the Company's 58th Annual Report which has been circulated to the Shareholders and wish to draw your attention to the rectification of a calculation error as follows:

At page no. 42 and 69 of the Directors' Report, the percentage of decrease in net sale of the Company is to be read as 29.90% instead of 42.65%, decrease in Export Sales is to be read as 29.09% instead of 41.04%, the decrease in Domestic Sales is to be read as 35.11% instead of 54.12% and decrease in net profit has to be read as 53.80% instead of 116.48%.

For Transpek Industry Limited
SD/-
Alak D. Vyas
Company Secretary &
Compliance Officer



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