



May 09, 2024

The Deputy General Manager  
Dept of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Dear Sir

Re: Script Code:526139

Subject: **Intimation of the Board Meeting of the Company.**

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday 30<sup>th</sup> May 2024.

- 1) To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2024.
- 2) Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you

Yours Sincerely  
For **TRANSGENE BIOTEK LIMITED**

**DR K KOTESWARA RAO**  
**MANAGING DIRECTOR**  
DIN NO:02287235

Encls: as above