



November 12, 2024

The General Manager  
Department of Corporate Services - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir

Subject: **Intimation of Book Closure and cut –off Date for the 34<sup>th</sup> Annual General Meeting of Transgene Biotek Limited**

**Ref: INE773D01018**

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from Friday the 29<sup>th</sup> November 2024 to Thursday the 05<sup>th</sup> December, 2024 (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting which is scheduled to be held on Thursday the 05<sup>th</sup> December 2024 at IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 10.00 A.M. (IST).

Further, Thursday November 28, 2024 is fixed as cut-off date for e-voting in connection with the 34<sup>th</sup> Annual General Meeting of the Company

You are requested to kindly take the same on record for your further needful.

This is for your information and records.

Thanking you

Yours Sincerely  
For TRANSGENE BIOTEK LIMITED

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