

07th 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 10th 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 10th 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

