



**TRANSCHEM
LIMITED**

February 02, 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

REF: SCRIP CODE: 500422

ISIN: INE019B01010

Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Transchem Limited ("Company") is scheduled to be held on Saturday, February 07, 2026, to, *inter-alia* consider and approve the Un-audited financial results of the Company for the Quarter and Nine Months ended December 31, 2025 along with Limited Review Report of the Auditors thereon.

Further, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time-to-time, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated regarding the closure of the Trading Window for all Designated/ Connected Persons and their immediate relatives for trading in the Company's securities w.e.f. January 01, 2026, which shall remain closed till the expiry of 48 hours from the date of the said Un-audited financial results being made available publicly.

The above information shall also be made available on the website of the Company at www.transchem.net

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Transchem Limited

Neeraja Karandikar
Company Secretary
ACS - 10130

CIN: L66120MH1976PLC019327

Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400021
Tel.: +91 22 43347000 Fax: + 91 22 43347002 E-mail: secretary@transchem.net Website: www.transchem.net