

Our Ref: Sec/Book Closure/2025/

Date: 22.07.2025

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Notice of Closure of Register of Members and Share Transfer Books

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Notice of Closure of Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 for determining entitlement of members for payment of Dividend for the year 2024-2025 as per the format prescribed by your good office.

This Notice is sent pursuant to provisions of the Companies Act, 2013 and the SEBI Regulations, 2015.

We hope you will find the same in order. Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer
Alak/Richa



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL

REGULATION - 42

Format for intimation of Book-closure / Record date by listed companies to the Exchange

To,
BSE Limited,
Mumbai

Date: 22.07.2025

Attn: Market Operations Department

Name of the Company: **TRANSPEK INDUSTRY LIMITED**

Security Code	Type of Security	Book closure	Record Date	Purpose
506687 "TRANSPEK"	Equity	From 27 th August, 2025 to 3 rd September, 2025 (both days inclusive)	-	Annual General Meeting as well as for the purpose of payment of dividend. AGM is scheduled on Tuesday, 03/09/2025 by means of Video Conference.

We would further like to inform that the Company has fixed **26th August, 2025** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or dematerialized form.

For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer
Alak/Richa



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