

Date: 13th November, 2025



Transpek Industry Limited

Reg. Office:
4th Floor, Lilleria 1038
Gotri - Sevasi Road
Vadodara - 390021, Gujarat, (India)

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Withdrawal/Cancellation of proposal to list Company's shares on National Stock Exchange (NSE) Limited.

Scrip Code: 506687

Dear Sir/Madam,

The Company was in process of listing its shares on NSE Platform for which application had been prepared. However, there has been recent changes in the guidelines and eligibility criteria of directly listing the Company's shares on NSE Limited's platform. One such change was mandatory having the Company's paid up share capital of not less than Rs.10.00 Crores.

Since the Company's paid up share capital is less than Rs.10.00 Crores, we are not eligible as per NSE to list our shares on its platform.

The above matter was discussed at the meeting of the Board of Directors of the Company at its meeting held today, i.e. November 13, 2025, and the Board of Directors of the Company have agreed and approved to withdraw/cancel the proposal to list the Company's shares on NSE Limited.

You are requested to take note of the same and disseminate the said information on your website for the information of the shareholders.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Transpek Industry Limited

Bimal V. Mehta

Managing Director

DIN: 00081171



Works:
At & Near: Elilbar
Loka: Padra
Dist.: Vadodara - 391 440
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343



www.transpek.com
WEBSITE

inquiry@transpek.com
EMAIL