

TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot
Kandivali West Mumbai 400067.**

CIN: L15400MH1986PLC255807

Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677

Date: 24th December 2025

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: Intimation of Closure of Trading Window from January 01, 2026.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trades and Prevention of Insider Trading adopted by the Company, we hereby inform that the Trading Window for dealing in the securities/shares of the Company shall remain closed for all Insiders, Designated Persons and their immediate relatives with effect from Thursday, January 01, 2026, till the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Accordingly, all Insiders, Designated Persons and their immediate relatives are advised not to deal (buy, sell, pledge or otherwise transact) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board Meeting for consideration and approval of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 shall be intimated in due course.

A copy of this intimation shall also be made available on the website of the Company.

Kindly take the above information on record.

Thanking You.

Yours Truly,

For Transglobe Foods Limited

Prabhakar Khakhar
DIN 06491642
Managing Director

