

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: 30th March 2026

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: Closure of Trading Window.

This is to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI(Prohibition of Insider Trading Amendment) Regulations,2018 or any other applicable law for the time being in force and the Company's code of conduct of insider trading and fair disclosure to regulate, monitor and report trading by insiders ,the trading Window shall remain closed from 1st April,2026 till the completion of 48 hours after the declaration of financial results of the Company for the Quarter ended 31st March, 2026.

Accordingly, all the designated persons (including Directors and designated employees as per Company's aforesaid conduct) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the company during aforesaid period of closure of trading Window. Please consider the aforesaid as relevant disclosure required pursuant to listing Obligations and disclosure Requirements Regulations, 2015.

This is for your information and records.

Kindly take on record and oblige.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

Deepak Vyas
Company Secretary & Compliance Officer