



Date 20-06-2026

The General Manager
Department of Corporate Services – CRD
BSE LIMITED Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref:- Scrip Code BSE: 526139.

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities by Insiders (hereinafter referred to as the "Prohibition of Insider Trading Code"), the Trading window for dealing in Securities of the Company for all Insiders and Designated Persons (including their immediate relatives), as defined in the Code, shall remain closed from Wednesday, July 01, 2026 until 48 hours after the declaration of the Unaudited Financial Results by the Company for the quarter ending on June 30, 2026.

The date of the Board Meeting for consideration and declaration of the Unaudited Financial Results for the first quarter ending on June 30, 2026, shall be intimated in due course.

Kindly take this information on records
Thanking you

Yours Sincerely
For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO
MANAGING DIRECTOR