

November 06, 2023

**The General Manager**  
**Department of Corporate Services - CRD**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001**

Dear Sir,

**Sub: Intimation of the Board Meeting to be held on Tuesday, 14<sup>th</sup> November, 2023**

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Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Board Meeting of the Company will be held on Tuesday, 14<sup>th</sup> November, 2023 at the registered office of the Company to consider inter alia, the following:

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended September 30, 2023.
2. To consider and approve the appointment of M/s. Vasavi & Co, chartered Accountants as Statutory Auditors of the Company for a period of Five years from the financial year 2023-24 up to 2027-2028, subject to the approval of members in the ensuing annual general meeting.
3. To consider and approve the appointment of M/s. Manisha Dubey, as internal auditor of the Company for financial year 2023-24.
4. To consider and approve the Notice of the 33<sup>rd</sup> Annual General meeting for the Financial Year 2022-2023 and other related matters thereto.
5. To consider and approve Directors' Report and the annexure thereon for the Financial Year 2022-2023.
6. To transact such other business as may be required.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from 1st October, 2023 till 48 hours after the financial results of the Company for the quarter ended on 30th September, 2023 become generally available information.

This is for your information and records.

Thanking you

Yours Sincerely

For TRANSGENE BIOTEK LIMITED

A handwritten signature in blue ink, appearing to read 'K. Koteswara Rao', with a horizontal line underneath it.

**DR. K. KOTESWARA RAO**  
**MANAGING DIRECTOR**