



**December 01, 2023**

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

**BSE Company Code: 526139**

Dear Sir / Madam,

**Sub: Intimation of Book Closure and Cut-Off Date for the 33<sup>rd</sup> Annual General Meeting of M/s.Transgene Biotek Limited.**

**Ref: ISIN: INE773D01018**

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 26th December 2023 to 29th September 2023 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting which is scheduled to be held on 30th December 2023 at 10.00 a.m. through Video Conference / Other Audio-Visual Means.

Further, 23<sup>rd</sup> December, 2023 is fixed as cut-off date for e-voting in connection with the 33<sup>rd</sup> Annual General Meeting of the Company

Kindly note that the soft copies of Annual Report containing Notice of 33<sup>rd</sup> Annual General Meeting is being uploaded on the website of the Company at [www.transgenebiotek.com](http://www.transgenebiotek.com) or link <https://www.transgenebiotek.com/images/pdf/Annual-Report-2022-23.pdf>

This is for your information and records.

Thanking you

Yours Sincerely  
For TRANSGENE BIOTEK LIMITED

**DR K KOTESWARA RAO  
CHAIRMAN & MANAGING DIRECTOR**