



December 02, 2023

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

Scrip Code: 526139

Dear Sir,

Sub: Newspaper Advertisement – Notice of 33rd Annual General Meeting, Remote E-Voting information, Record date and Book Closure etc.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith copies of newspaper advertisement published in **Business Standard (English) and Nava Telangana (Telugu)**, both newspapers having electronic editions on 02nd December 2023, regarding Notice for the 33rd Annual General Meeting of the Company including record date, book closure,

Kindly note that the soft copies of Annual Report containing Notice of 33rd Annual General Meeting is being uploaded on the website of the Company at 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**

Encl: as above

