



TRANSGENE
BIOTEK LIMITED
INNOVATING. FOR LIFE.

July 17, 2023

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

Dear Sir,

Subject: Board Meeting.

This is to inform you that a meeting of the Board of Directors will be held on Saturday **05th August 2023** to transact following businesses.

- 1) To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2023.
- 2) To consider and approve the closure of subsidiary company M/s. Peroral Bio Private Limited.
- 3) To consider and approve an extension for the date of Annual General Meeting (AGM) of the Company for the financial year 2022-23.
- 4) To consider and approve the appointment of M/s Geeta Serwani & Associates, as Secretarial Auditor of the Company for the financial year 2022-23.
- 5) To consider and approve the appointment of M/s Vasavi & Co as Internal Auditors of the Company for the financial year 2022-23.
- 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 July, 2023 and shall remain closed till 48 hours after the financial results of the Company for the quarter ended on 30th June, 2023 become generally available.

This is for your information and records.

Thanking you

Yours Sincerely
For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO
MANAGING DIRECTOR

Encls: as above