

TRANSGLOBE FOODS LIMITED

Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot Kandivali West Mumbai 400067.

CIN: L15400MH1986PLC255807

Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677

Date: 29th September 2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: Proceedings of the Annual General Meeting for the Financial Year 2025-2026

With reference to our earlier intimations dated 1st September 2026 and 7th September 2026, we hereby inform you that the Annual General Meeting ("AGM") of the Members of Transglobe Foods Limited ("the Company") for the financial year 2025-2026 was held on Tuesday, 29th September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed herewith the Summary of Proceedings of the AGM, as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The consolidated scrutinizer's report along with the voting results would be submitted/ published in the website of Skyline Financial Services Pvt. Ltd at www.skylinerta.com and BSE Limited at www.bseindia.com and would also be placed on the Company's website at www.transglobefoods.com

Kindly take the above information in your record.

Thanking You.

Yours Truly,
For Transglobe Foods Limited

Digitally signed
PRABHAKAR
by PRABHAKAR
RAMESHBHAI
KHAKHAR
AI KHAKHAR Date: 2026.09.29
16:35:52 +05'30'

Prabhakar Khakhar
DIN 06491642
Managing Director



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SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF TRANSGLOBE FOODS LIMITED

The Annual General Meeting (“AGM”) of the Members of Transglobe Foods Limited (“the Company”) was held on Tuesday, 29th September 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in compliance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The Annual Report of the Company, including the Notice convening the AGM, was duly circulated to the Members through electronic mode within the prescribed timelines.

1. Attendance

The number of Members present at the AGM through VC/OAVM was as follows:

Category	Promoter /Promoter Group	Public	Total
Video Conferencing	1	24	25

2. Proceedings of the Meeting

Mr. Prabhakar Rameshbhai Khakhar, Chairman of the Company, presided over the AGM.

Mr. Deepak Vyas, Company Secretary, introduced the Directors and Key Managerial Personnel present at the AGM and welcomed the Members to the meeting

Name of Director and KMP	Designation
Prabhakar Rameshbhai Khakhar	Chairman, Managing Director and CFO
Kavita Ashish Pandare	Non- Executive Independent Director
Anju Vijay Pandit	Non-Executive Independent Director
Deepak Vyas	Company Secretary

The presence of the representatives of the Secretarial Auditor was also acknowledged. The Company Secretary informed the Members that the AGM was being conducted through VC/OAVM in accordance with the applicable MCA and SEBI circulars and guidelines.

The Company had engaged National Securities Depository Limited (NSDL) for providing the remote e-voting facility as well as the e-voting facility during the AGM.

The requisite quorum being present, the Chairman called the meeting to order. With the consent of the Members present, the Notice convening the AGM, the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Directors and Auditors thereon, were taken as read.

3. E-Voting Facility

The Members were informed of the following:

- The remote e-voting facility was provided by NSDL from Friday, 25th September 2026 at 9:00 A.M. (IST) to Monday, 28th September 2026 at 5:00 P.M. (IST).
- Members who had not cast their votes through the remote e-voting facility were provided an opportunity to cast their votes electronically during the AGM.
- The Company had appointed Mr. Jaymin Modi, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner.

4. Members' Queries

It was informed that certain Members had registered themselves as speakers for the AGM. The Members were provided an opportunity to raise their queries and seek clarifications. No material queries were raised during the meeting.

5. Declaration of Voting Results

The Members were informed that the consolidated voting results of the remote e-voting and e-voting conducted during the AGM, together with the Scrutinizer's Report, would be declared within two working days from the conclusion of the AGM and would be made available at the Registered Office of the Company and on the website of the Company, in accordance with the applicable provisions.

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6. Conclusion of the Meeting

The Chairman and the Company Secretary expressed their sincere gratitude to all the Members for their participation and continued support.

The AGM commenced at 11:05 A.M. (IST) and concluded at 11:17 A.M. (IST).