

Date: 29.09.2026

To,
BSE Limited
Listing Department
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 542765

Sub: Proceedings of the 13th Annual General Meeting ("AGM") of Transpact Enterprises Limited ("the Company") held on Tuesday, September 29, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed summary of the proceedings of the 13th Annual General Meeting of the Company held on **Tuesday, September 29, 2026 at 04:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For **TRANSPACT ENTERPRISES LIMITED**

Amrita
Amrita Gupta
(Company Secretary & Compliance Officer)
M. No.: A44487



GIST OF PROCEEDINGS OF 13TH ANNUAL GENERAL MEETING ("AGM") OF MEMBERS OF TRANSPACT ENTERPRISES LIMITED ("THE COMPANY") HELD ON TUESDAY, SEPTEMBER 29, 2026

The 13th AGM of the members of the Company was held on Tuesday, September 29, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and rules framed thereunder.

The Meeting commenced at 04:00 P.M. and concluded at 04:27 P.M.

Mr. Raman Talwar, Chairman and Managing Director of the Company, Chaired the meeting.

The AGM was attended by the following Directors, Key Managerial Personnel and Auditors of the Company through VC:

Sr. No.	Name	Designation
1.	Mr. Raman Talwar	Chairman and Managing Director
2.	Ms. Anamika Tiwari	Non-Executive Director and Chairperson of Stakeholders Relationship Committee
3.	Mr. Aditya Solanki	Independent Director and Chairperson of Nomination and Remuneration Committee
4.	Ms. Priya Goel	Independent Director and Chairperson of Audit Committee
5.	Ms. Amrita Gupta	Company Secretary & Compliance Officer

Sr. No.	Other Representatives/ Invitees	Designation
1.	Mr. Nitin Goyal, Partner & Representative of M/s NGMKS & Associates, Chartered Accountants	Statutory Auditor
2.	Ms. Neeta Sinha, Partner & Representative of M/s APNS and Associates, Company Secretaries	Scrutinizer & Secretarial Auditor

Ms. Amrita Gupta, Company Secretary and Compliance Officer, welcomed the members and then introduced all the Board members, Auditors, Scrutinizer and other invitees who joined over VC and confirmed presence of requisite quorum.

The Company Secretary and Compliance Officer provided general instructions to all the Members regarding meeting through VC and E-voting facility made available to cast the vote during Meeting who had not already cast their vote through Remote e-voting facility. She also informed the Members regarding availability of statutory registers for inspection by the members electronically.



Thereafter, Ms. Amrita Gupta, Company Secretary took the following Agenda item as stated in the Notice of AGM and explained the scope & implication of resolution for consideration.

Sr. No.	Particulars	Type of Resolution
1.	To consider and approve the Financial Statements, Board Report and Annual Report for the financial year ended 31 st March, 2026	Ordinary Resolution
2.	Re-appointment of Ms. Anamika Tiwari (DIN: 05281144) as a director who is liable to retire by rotation	Ordinary Resolution

Further, she informed that Ms. Neeta Sinha, Partner & Representative of M/s APNS And Associates, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process and e-voting at AGM in a transparent manner and issue the report. The results for remote e-voting and e-voting at AGM would be declared within two working days from conclusion of the meeting and the same along with report of the Scrutinizer will be disseminated to the stock exchange and also on the website of the Company i.e. <https://transpact.in/> and website of NSDL i.e. <https://www.evoting.nsdl.com>

The Company Secretary extended gratitude to all the Directors, Auditors, Shareholders and Scrutinizer for their presence and successfully conducting the meeting and declared the meeting to be concluded.

The meeting concluded at 04:27 P.M. after being open for 15 minutes for e-voting to be completed.

Yours Faithfully,

For **TRANSPACT ENTERPRISES LIMITED**

Amrita
Amrita Gupta
(Company Secretary & Compliance Officer)
M. No.: A44487

