

Plot 69 & 70, IDA Bollaram, Sangareddy District – 502 325, Telangana, India
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Email: info@transgenebiotech.com, CIN No: L85195AP1990PLC011065



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED: 13/08/2026

IN THE MATTER OF M/S TRANSGENE BIOTEK LIMITED. CIN L85195TG1990PLC011065
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5194793 on 07/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Requests on the ground submitted by the company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Satya Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Hyderabad

Mailing Address as per record available in Registrar of Companies office:

TRANSGENE BIOTEK LIMITED.

Plot No:69 & 70, IDA Bollaram, Sangareddy District., IDA Bollaram, Hyderabad- 502325, Telangana, India

Note: This letter is to be generated only when the application is approved by ROC office





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MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED: 23/09/2026

IN THE MATTER OF M/S TRANSGENE BIOTEK LIMITED. CIN L85195TG1990PLC011065
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5826453 on 04/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

As requested by the company.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Satya Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Hyderabad

Mailing Address as per record available in Registrar of Companies office:

TRANSGENE BIOTEK LIMITED.

Plot No:69 & 70, IDA Bollaram, Sangareddy District., IDA Bollaram, Hyderabad- 502325, Telangana, India

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