



**TRANSCHEM
LIMITED**

October 07, 2024

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
Mumbai – 400 001.

REF: COMPANY CODE NO. 500422.

SUB: Notice of Board Meeting

Dear Sir,

Notice is hereby given that meeting no. 03/2024-25 of Board of Directors of the Company is scheduled to be held on Tuesday, October 15, 2024 inter alia to consider and to take on record the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Further in terms of "Code of Conduct for Prohibition of Insider Trading" adopted by the Company, the Trading Window for dealing in the securities of the Company that was closed for all designated persons from October 01, 2024, shall be re-open on Thursday, October 17, 2024 after 48 hours of the declaration of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024.

This notice is also available at the web-site of Company (www.transchem.net).

Please arrange to take the same on record.

Thanking you,

Yours faithfully,

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)

Company Secretary (ACS- 10130)

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax : 022-2547 3601 E-mail : secretary@transchem.net Website : www.transchem.net