



Date 22-07-2026

The General Manager
Department of Corporate Services – CRD
BSE LIMITED Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Subject: Compliance under regulation 57 of SEBI '(Listing Obligations And Disclosure Requirements) Regulations, 2015 for the quarter ended 30.06.2026

We wish to inform that Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company since there is no non convertible securities for which interest / dividend / principal is payable during the quarter.

We kindly request you to take the above said on record.

Thanking You,

Yours faithfully
For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO
CHAIRMAN & MANAGING DIRECTOR