Date: November 06, 2026

To,

The National Stock Exchange of India Ltd.
"Exchange Plaza" C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: TRANSTEEL

Sub: Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, at the registered office through video conferencing and other audio-visual means inter-alia:

1) To consider and approve the Unaudited Financial Results for the half-year ended September 30, 2026, along with Limited Review Report.

2) Any other matter with the permission of the Chair.

Kindly take this submission in your records.

Thanking you,
For Transteel Seating Technologies Limited,

SHIRAZ IBRAHIM
Digitally signed by SHIRAZ IBRAHIM
Date: 2026.11.06 13:12:27 +05'30'

Shiraz Ibrahim
DIN: 00812527
Managing Director