Date: 30.05.2025

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

Scrip Code: 542765

Sub: Outcome of the (02/2025-26) Board Meeting held on 30th May, 2025

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Friday, 30th May, 2025 has considered and approved the following:

- Approved the audited Standalone Financial Results for the half year and year ended March 31, 2025.
- To take note of resignation of Ms. Aaliya Gafoor Abdul Baig as Chief Financial Officer (Detailed information is mention in **Annexure A**).
- To approve the Appointment of Ms. Komal Dwivedi as Chief Financial officer (Detailed information is mention in **Annexure B**).

We hereby submit the following documents for your records:

A copy of the audited Standalone Financial Results for the Year ended 31st March, 2025, Statement of Assets and Liabilities, Cash Flow Statements, Auditor's Report along with the Declaration under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 07:30 P.M.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Transpact Enterprises Limited

Raman Talwar
Director
DIN: 07052896

TRANSPACT ENTERPRISES LIMITED

Independent Auditor's Report on Audit Annual standalone Financial Results of Company for Half yearly and year ended Financial results pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended)

To

Board of Directors of

Transpact Enterprises Limited

Introduction

We have audited the accompanying statement of annual financial results of "Transpact Enterprise Limited" for the half year and year ended 31th March 2025 (Annual financial results) attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

(a) Opinion on annual standalone financial results

In our opinion and to best of our information and according to explanation given to us, the standalone financial results for the year ended 31 March 2025:

I. is presented in accordance with the requirements of regulations 33, regulation 52 and regulation 54 of the SEBI(listing obligation and disclosure requirements) Regulation,2015 as amended: and

II. gives a true and fair view in conformity with the recognition and measurement principal laid down in the accounting standards and other accounting principle generally accepted in India of the loss and total comprehensive income and other financial information of the company for the half year ended 31st March 2025 and as well as the year to date results for the period from 1st April 2024 to 31st March 2025

Conclusion on audited Standalone Financial Results for the half year and year ended 31 March, 2025

With respect to the Standalone Financial Results for the half year ended 31 March,2025 based on our audit conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial Results for the half year ended 31 March, 2025, prepared in accordance with the recognition and measurement principles laid down in the Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33, Regulation 52 and Regulation 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Opinion on the Audited Standalone Financial Results for the year ended 31 March, 2025

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended 31 March, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of

Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Scope of Review

1.We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410 "Review of interim Financial Information performed by the Independent Auditor of the Entity" issued by Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act,2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit, Accordingly we do not express an audit opinion.

2. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Management's Responsibilities for the Statement

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the half year and year ended 31 March, 2025 has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the half year and year ended 31 March, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33, Regulation 52 and Regulation 54 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

(a) Audit of the Standalone Financial Results for the year ended 31 March, 2025 Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended 31 March, 2025 as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

• Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.

• Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33, Regulation 52 and Regulation 54 of the Listing Regulations.

• Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

• Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the Company to express an opinion on the Annual Standalone Financial Results. Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced.

We consider quantitative materiality and qualitative factors in

(i) planning the scope of our audit work and in evaluating the results of our work; and

(ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. (b) Review of the Standalone Financial Results for the Half year ended 31 March, 2025 We conducted our review of the Standalone Financial Results for the Half year ended 31 March, 2025 in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Other Matters

This Statement includes the results for the Half year and year ended 31 March, 2025 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the first half year of the current financial year which were subject to audit by us for special purpose.

For NGMKS & Associates
Chartered Accountants
Firm's Registration No. 024492N

Nitin Goyal
Partner
Membership No 517698
Place: New Delhi
Date: 30th May, 2025
UDIN: 25517698BMMXKV6659

TRANSPACT ENTERPRISES LIMITED
CIN:-U66110MH2013PLC243247

Statement of Audited Standalone Assets And Liabilities as at 31th March, 2025

₹ In Lakhs

Particulars	As at 31.03.2025	As at 31.03.2024
	(Audited)	(Audited)
Equity & Liabilities		
1.Shareholders' funds		
a. Share Capital	38.67	38.67
b. Reserves and Surplus	6.48	5.58
Total Shareholders' fund	**45.16**	**44.25**
2. Non- current Liabilities		
a. Long Term Borrowings		
b. Deferred Tax Liabilities (Net)	1.82	2.30
Total Non-Current Liabilities	**1.82**	**2.30**
3. Current Liabilities		
a. Short-Term Borrowing	10.03	5.39
b. Trade Payables		
i) total outstanding dues of micro enterprises and small enterprices		
ii) total oustanding dues of creditors other than micro enterprices	2.22	2.34
c. Other Current Liabilities	10.81	11.36
d. Short-term provisions	-	-
Total Current Liabilities	**23.05**	**19.08**
Total Equity and Liabilities	**70.03**	**65.63**
Assets		
1. Non- Current Assets		
a. Property, Plant and Equipements		
i) Tangible Assets		
ii) Intangible Assets	12.62	16.33
iii) Capital work-in-progress		
iv) Intangible assets under development		
Long- term loans & advances	-	-
c. Other Non Current Assets	-	-
Total Non Current assets	**12.62**	**16.33**
2. Current Assets		
a. Inventories	1.25	1.25
b. Trade Receivables	9.72	0.15
c. Cash and other Bank balances	0.73	40.65
d. Short - term Loans and Advances	39.50	-
e. Other Current Assets	6.21	7.25
Total Current Assets	**57.41**	**49.30**
Total Assets	**70.03**	**65.63**
	-	-

For and on behalf of the Board of Directors of
Transpact Enterprises Limited

RAMAN TALWAR
Digitally signed by RAMAN TALWAR
Date: 2025.05.30 19:54:56 +05'30'

Raman Talwar
DIN:-07052896
(Managing Director)

Place : Mumbai
Date : 30th May, 2025

TRANSPACT ENTERPRISES LIMITED
CIN:-U66110MH2013PLC243247

Statement of Standalone Audited Financial Result For Half Year Ended 31th March, 2025

₹ In Lakhs

Sr. No	Particulars	Half-Year Ending			Year Ending on	
		31-03-2025 (audited)	30-09-2024 (Unaudited)	31-03-2024 (audited)	31-03-2025 (Audited)	31-03-2024 (Audited)
1	Revenue From Operation					
	(a) Income From Operations	8.25	-	-	8.25	-
	(b) Other operating Income	-	-	-	-	-
	Total Revenue From Operation (a+b)	8.25	-	-	8.25	-
2	Other Income	-	-	-	-	-
3	Total Income (1+2)	8.25	-	-	8.25	-
4	Expenses					
	a. Purchases of Stock In Trade	-	-	-	-	-
	b. Changes in inventories of Stock In Trade	-	-	-	-	-
	c. Employee benefits expenses	0.83	1.58	1.15	2.41	1.75
	d. Finance Costs	0.00	0.00	0.00	0.00	-
	e. Depreciation & Amortisation expenses	1.86	1.86	3.72	3.72	3.72
	f. Other Expenses	0.46	0.74	1.32	1.20	3.73
	g Audit Fee	0.50	-	0.30	0.50	0.30
	Total Expenses	3.65	4.18	6.49	7.83	9.50
5	Profit/(Loss) before Exceptional Items and tax (3-4)	4.60	-4.18	-6.49	0.42	-9.50
6	Exceptional Items	-	-		-	-
7	Profit/(Loss) before Tax (5-6)	4.60	-4.18	-6.49	0.42	-9.50
8	Tax Expenses					
	a) Current Tax	-	-	-	-	
	b) Deferred Tax	-0.48	-	-0.42	-0.48	-0.42
9	Profit/(Loss) for the Period from continuing operations	5.09	-4.18	-6.07	0.90	-9.08
10	Profit/(Loss) for the Period from discontined operations	-	-		-	-
11	Profit/(Loss) for the Period (9+10)	5.09	-4.18	-6.07	0.90	-9.08
12	**Details of Equity Share Capital**					
	Paid up Equity Share Capital (Face Value Rs. 10/- Each)	38.67	38.67	38.67	38.67	38.67
13	**Reserves excluding revaluation reserves of preceeding FY**	6.48	1.39	5.58	6.48	5.58
14	Earning per share (for the period)					
	Basic (Rs.)	0.13	-0.11	-0.16	0.02	-0.23
	Diluted (Rs.)	0.13	-0.11	-0.16	0.02	-0.23
	Summary of significant accounting policies					

Notes: .

1 The above results which are published in accordance with regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended ("the Listing Regulation") have been reviewed Audit Committee and approved by the Board of Directors as their respective meeting held on 30th May 2025. The Financial results have been prepared in accordance with the Accounting Standards (AS) as prescribed under section 133 of the Companies Act, 2013 read with rule 7 of companies(Account) Rules 2014 by the Minister of Corporate Affairs and amendments thereof.

2 As per Ministry of Corporate Affairs Notification date February 16, 2015. Companies whose securities are listed on SME Platform as referred to in Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements)Regulations 2009 are exempted from the compulsory requirement of adoption of Ind AS

3 The balance appearing under the Trade Receivable, Trade Payables, Loan & Advances, Other Current Assets and Liabilities are subject to confirmation and reconcilation and consequent adjustments, if any, will be accounted for in the year of confirmation/reconciliation.

4 The Company is in the process for MSMEs verification for their outstanding vendors, hence these are taken subject to confirmations. Further Stock has been considered physical verification as certified by management.

5 The Company is engaged in the business of "Business advisory and financial consultancy service Segment". Its business are located and operated within India. As the Company's business activity primarily falls within a single business and geographical segment, there are no additional disclosures to be provided in terms of Accounting Standards 17 on 'Operating Segment' issued by the "Institute of Chartered accountants of India"

6 There were no investor complaints received during the period.

7 There were no exceptional and Extra Ordinary items for the reporting periods.

8 The above results are reviewed by the audit committee and approved by the Board of Directors at its meeting held on 30th May,2025 and limited review of the same has been carried out by the Statutory Auditors of the Company.

9 The Company's Identification Number (CIN) is currently U66110MH2013PLC243247. However, as the company is now a listed entity, the CIN requires modification. The change request form has been submitted on the MCA portal, and approval is currently pending.

10 The figures for the corresponding previous periods half year/annual have been regrouped/reclassified wherever necessary.

For and on behalf of the Board of Directors of
Transpact Enterprises Limited

RAMAN TALWAR
Digitally signed by RAMAN TALWAR
Date: 2025.05.30 19:55:33 +05'30'

Raman Talwar
DIN:-07052896
(Managing Director)

Place : Mumbai
Date : 30th May, 2025

TRANSPACT ENTERPRISES LIMITED
CIN:-U66110MH2013PLC243247

Statement of Audited Standalone Cash Flow Statement for ended 31st March, 2025

₹ In Lakhs

Particulars	For the Year Ended March 31, 2025 (Audited)	For the Year Ended March 31, 2024 (Audited)
CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	0.42	-9.50
Adjustments for items :-		
Adjustment for depreciation and amortisation	3.72	3.72
Adjustment for Prior Period items	-	-
Operating Profit Before Working Capital changes	4.14	-5.78
Working capital changes :-		
(Increase) /decreses in Inventories		-
(Increase) /decreses in Trade receivables	-9.57	-0.15
(Increase) /decreses in other current assets	-39.50	-0.43
(Increase) / decrese in other non current assets	1.04	75.00
Increase / (decrese) in Trade Paybles	(0.12)	(3.94)
Increase / (decrese) in Other Current Liabilities	-0.54	-2.64
Increase / (decrese in Short Term Provisions	-	-0.30
Cash generated from Operation	-48.70	67.54
Direct taxes Paid	-	-
Net cash flow from operating activities(A)	-44.56	61.75
CASH FLOW FROM INVESTING ACTIVITIES		
Net Proceeds from Short Term Borrowings	4.64	-22.47
Increase in Non-current investment	-	
Cash used/ Generated for investing activities(B)	**4.64**	**-22.47**
CASH FLOW FROM FINANCING ACTIVITIES		
Net Proceeds from long term borrowing	-	-
Net Proceeds from Short term borrowing	-	-
Proceeds from issue of equity shares	-	-
Redemption of Redeemable Preference share (at premium)	-	
Net cash flow from financing activities (C)	-	-
Net cash flow during the year (A+B+C)	-39.92	39.29
Add: Opening cash and cash equivalents	40.65	1.37
Closing cash and cash equivalents	0.73	40.65

For and on behalf of the Board of Directors of
Transpact Enterprises Limited

RAMAN TALWAR
Digitally signed by RAMAN TALWAR
Date: 2025.05.30 19:55:50 +05'30'

Raman Talwar
DIN:-07052896
(Managing Director)

Place : Mumbai
Date : 30th May, 2025

Date: 30th May, 2025

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

Sub: Declaration of unmodified opinion of Statutory Auditor

Dear Sir/ Madam,

This is in reference to Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

We, hereby confirm and declare that the Statutory Auditor of the Company **M/S NGMKS & Associates, Chartered Accountants (Firm Registration No.024492N)** *has issued Audit Report with unmodified opinion(s) in respect of Audited Standalone and Consolidated Financial Results for the half year and year ended March 31, 2025.*

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Transpact Enterprises Limited

Raman Talwar
Director
DIN: 07052896

TRANSPACT ENTERPRISES LIMITED

ANNEXURE-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1	Reason for change viz. Resignation	Resignation of Ms. Aaliya Gafoor Abdul Baig as the Chief Financial Officer (CFO) of the Company, with effect from close of business hours on 27th May, 2025.
2	Date of Cessation	27th May 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationship with director	Not Applicable
5	Names of listed entities in which the resigning Chief financial officer (CFO) holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: NIL Committee Membership: NIL

Yours faithfully
For Transpact Enterprises Limited

Raman Talwar
Director
DIN: 07052896

TRANSPACT ENTERPRISES LIMITED

ANNEXURE-B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for change viz. Appointment	The Board at its Meeting held on **30th May, 2025** has approved appointment of **Ms. Komal Dwivedi** as Chief Financial officer (CFO).
2	Date of Appointment	30th May, 2025
3	Brief Profile	**Ms. Komal Dwivedi** aged 24 years. She was appointed on the Board of our Company w.e.f. May 30th, 2025. She is Qualified Company Secretary. She is graduate in Commerce. and further pursuing LLB.
4	Term Of Appointment	As Determined by Board
5	Disclosure of relationship with Directors	Not related to any Directors of the Company

Yours faithfully
For Transpact Enterprises Limited

Raman Talwar
Director
DIN: 07052896

TRANSPACT ENTERPRISES LIMITED