NSE Scrip Code- TIGERLOGS
BSE- **536264**

Tiger Logistics

Date: 25.09.2026

To,
BSE Ltd.,
P J Tower, Dalal Street,
Mumbai 400001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Sub: Proceedings of the 26th AGM held on 24.09.2026

The 26th Annual General Meeting (AGM) of the company was convened and held on Thursday, 24th September 2026 at 01:00 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and concluded at 01:35 P.M. In the AGM, requisite quorum was there, and meeting was called to order. All the enclosed items or the business mentioned in the notice were duly considered and discussed. Result of E-voting will be forwarded separately after finalization of report by scrutinizer.

You are requested to find the enclosed summary and acknowledge the same.

For Tiger Logistics India Limited

VISHAL SAURAV
Digitally signed by VISHAL SAURAV
Date: 2026.09.24 18:52:09 +05'30'

Vishal Saurav

Company Secretary & Compliance Officer

PROCEEDING/SUMMARY OF THE 26TH ANNUAL GENERAL MEETING HELD ON THURSDAY, 24th SEPTEMBER, 2026.

The 26th Annual General Meeting (AGM) of the Members of Tiger Logistics (India) Limited was duly convened on Thursday, September 24, 2026, at 1:00 P.M. and concluded at 1:35 P.M. The meeting was conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs (MCA), the guidelines of the Securities and Exchange Board of India (SEBI), and the Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI). The deemed venue of the AGM was the Company's Registered Office located at D-174, Ground Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020. The Company had made necessary arrangements to facilitate the participation of all Members through the VC/OAVM platform. Members were provided with the option to join the meeting 30 minutes prior to the scheduled commencement time and were allowed to remain connected throughout the duration of the proceedings.

Mr. Harpreet Singh Malhotra, Managing Director of the Company, chaired the meeting. The requisite quorum was there, the meeting was called to order.

All the directors were present. The Statutory Auditor, Secretarial Auditor and Scrutinizer were also present through Video Conferencing throughout the Meeting. The Company Secretary and Chief Financial Officer (CFO) of the company was also present through Video Conferencing throughout the Meeting. The Notice of the meeting was read in the meeting by the company secretary. Then Chairman, CS and CFO addressed the shareholders.

In accordance with regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the following resolutions, items as set out in the Notice Convening the 26th AGM of the Company have been transacted at the said AGM:

ORDINARY BUSINESS

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2026, together with the reports of the Board of Directors' and Auditors' thereon.

Item No. 2

To re-appoint **Mrs. Surjeet Kaur Malhotra (DIN: 03094598)**, who retires by rotation and, being eligible, offers herself for re-appointment as a Non-Executive Director of the Company.

The voting on the above resolutions was conducted through e-voting. Thereafter the house was opened for Q&A session, and all the queries were replied properly. The Company Secretary requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of Bigshare services Private Limited. It was also Informed regarding the result of voting will be provided separately and will be hosted at the website of the company.

Thereafter the meeting Concluded with vote of thanks.

For Tiger Logistics India Limited

VISHAL SAURAV Digitally signed by VISHAL SAURAV Date: 2026.09.24 18:54:32 +05'30'

Vishal Saurav

Company Secretary & Compliance Officer

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