WINTV DIKSAT TRANSWORLD LTD

August 27, 2026

To

Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 540151

Dear Sir/Madam,

Sub: Notice of 27th Annual General Meeting (AGM) to be held on Tuesday, September 29, 2026.

Please find attached herewith the Notice of **27th Annual General Meeting** of the Members of Diksat Transworld Limited which will be held at AGM Venue of the company situated at No.3 Deenadayalu street, T.Nagar, Chennai – 600017on **Tuesday, September 29, 2026 at 2.30 P.M.** to transact the businesses specified.

You are requested to kindly update above information on your record.

Thanking You,

For Diksat Transworld Limited

Mrs. Meenakshi Yadav
(Director)
DIN: 05238058

NOTICE

NOTICE is hereby given that the **Twenty Seventh Annual General Meeting** of the Members of **Diksat Transworld Limited** will be held on **Tuesday, September 29 , 2026** at 2:30 **P.M.**at the registered office of the company located at No.3 Deenadayalu street, T.Nagar, Chennai- 600 017 Tamil Nadu, to transact the following business:

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026and the Reports of the Board of Directors and Auditors thereon.

2) To appoint a director in place of Mr. Ulaganathan (DIN: 10470790), who retires by rotation and being eligible, offers himself for re-appointment.

Registered Office:
No. 3 Deenadayalu street,
T.Nagar ,
Chennai
Tamil Nadu, 600017
Tel: 7338738169
CIN: L63090TN1999PLC041707
Website: www.diksattransworldlimited.in
Email: cs@diksattransworldlimited.in

By Order of The Board of Directors
FOR DIKSAT TRANSWORLD LIMITED

DIKSAT TRANSWORLD LTD

Sd/-
Mrs. Meenakshi Yadav
(Whole Time Director)
DIN: 05238058

Chennai, Monday, 10th August 2026

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE COMPANY'S CORPORATE OFFICE/REGISTERED OFFICE, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTYEIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

   PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY APPROPRIATE RESOLUTIONS / AUTHORITY, AS APPLICABLE. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY A MEMBER HOLDING MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER ANDTHE BLANK PROXY FORM IS ENCLOSED

2. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution to attend and vote on their behalf at the Meeting.

3. In compliance with the Ministry of Corporate Affairs ("MCA") Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Depository Participants (DPs). Members whose e-mail address is not registered with the Company/ DPs, physical copies of Annual Report 2025-26 are being sent by the modes permitted under the Act. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at https://www.diksattransworldlimited.in/about.php#and website of the stock exchange i.e. Bombay Stock Exchange Limited at https://www.bseindia.com and AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

4. For receiving all communication (including Annual Report) from the Company electronically:

   a) Members holding the shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register/ update the same by writing to the Registrar and Transfer Agent of the Company viz. **Bigshare Services Private Limited** Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel: 022-62638200, e-mail: investor@bigshareonline.com

   b) Members holding the shares in dematerialized mode are requested to register / update their e-mail address with the relevant Depository Participant.

5. Members desiring any further information on the business to be transacted at the meeting should write to the company at least 15 days before the date of the meeting so as to enable the management to keep the information, as far as possible, ready at the meeting.

6. Details of Directors retiring by rotation/seeking appointment/ re-appointment at the ensuing Meeting are provided in the explanatory statement annexed to the Notice pursuant to the provisions of (i) Regulation 36(3)

the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India, forms integral part of the notice as 'Annexure – A'.

7. Members/Proxies/Authorised Representatives are requested to bring to the Meeting necessary details of their shareholding, attendance slip(s), enclosed herewith duly completed and signed and copy (ies) of their Annual Report.

8. In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote

9. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act and other documents as referred in the Notice are available for inspection by the Members at the Registered Office of the Company during business hours on all working days except Saturdays, Sundays and National Holidays up to the date of the AGM.

10. The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 21,2026** to Tuesday**, September 29, 2026** (both days inclusive).

11. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination and power of attorney, Bank Mandate details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DP in case the shares are held in electronic form, and to the RTA in case the shares are held in physical form.

To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave theirdemat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

12. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form, are therefore, and requested to submit their PAN to their Depository Participants with whom they maintain their Demat Accounts. Members holding shares in physical form and submit their PAN to the Company/ RTA viz. Bigshare Services Private Limited.

13. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM.

14. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.

15. All queries relating to Share Transfer and allied subjects should be addressed to:

Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai – 400093

Registered Office:
No.3 Deenadayalu street,
T.Nagar , Chennai, Tamil Nadu, 600017
Tel: 7338738169
CIN: L63090TN1999PLC041707
Website: www.diksattransworldlimited.in
Email: cs@diksattransworldlimited.in

By Order of The Board of Directors
FOR DIKSAT TRANSWORLD LIMITED

DIKSAT TRANSWORLD LTD

Sd/-
Mrs. Meenakshi Yadav
(Whole Time Director)
DIN: 05238058
Chennai, Monday, August 10, 2026

Annexure – A

The relevant details of directors who is proposed to be re-appointed directors of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Company Secretaries of India are as under;

Particulars	Mr. Ulaganathan (DIN: 10470790)
Current Position	Non-Executive - Non-Independent Director
Age:	43 Years
Qualification:	B.E, MBA
Experience:	24 Yrs
Expertise in specific functional areas	Maintenance & Production
Brief Resume of the Director	He is a graduate in Engineering and holding Master degree in business management. He hasmanaged companies in senior levels. He is having experience in technical operations around 19 years and his experience will be productive for the operations of the company.
Remuneration last drawn	Nil
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	As per the resolution at item no. 4 of this Notice.
Date of first Appointment:	11.02.2025
Number of Board Meetings attended during the year:	All
Shareholding in the Company:	Nil
Relationship with Other Directors:	Nil
Other Directorships:	Nil
Memberships / Chairmanship of Committees:	1