Regd. Office :
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East),
Mumbai - 400 099. (INDIA)
Tel : +91-22-4221 9000 Fax : +91 - 22 - 4221 9090
Email : info@ewfcpl.com • Website : www.ewfcpl.com

EAST WEST FREIGHT CARRIERS LIMITED.

(Formerly Known as East West Holdings Ltd)

ISO 9001-2015

CIN No.: L74110MH1981PLC298496 GST No.: 27AAFCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

14th November, 2026

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Incorporation of Wholly-Owned Subsidiary:

In continuation to our earlier intimation dated 3rd October, 2026, regarding the proposed incorporation of a wholly-owned subsidiary, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, we wish to inform you that **"East West Advance Systems Private Limited"** has been duly incorporated with the Registrar of Companies, Mumbai Maharashtra on **13th November, 2026.**

Consequent to the said incorporation, **East West Advance Systems Private Limited** has become a wholly-owned subsidiary of East West Freight Carriers Limited with effect from **13th November, 2026.**

The requisite details as required under Regulation 30 of the Listing Regulations read with the aforesaid SEBI Master Circular are enclosed herewith as **Annexure-A**.

This is for your information and records.

For East West Freight Carriers Ltd

EAST WEST FREIGHT CARRIERS LTD. MUMBAI

CS F. Kanojia
Company Secretary & Compliance officer

CC:
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001
Scrip Code: "028105"

ANNEXURE-A

Disclosure under Para (A) of Part (A) of Schedule III to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S.No	Particulars	Details of the Proposed Transaction
1	Name of the target entity, details in brief such as size, turnover etc.	Target Entity: East West Advance Systems Private ltd. Authorized Capital: Rs. 5,00,000 (divided into 50,000 equity shares of Rs. 10/- each). Paid-up Capital: Rs. 1,00,000 (divided into 10,000 equity shares of Rs. 10/- each, fully subscribed). Turnover/Size: Not applicable as the entity is a newly incorporated company.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes. The initial subscription falls under related party transactions upon incorporation as the target entity will become a wholly-owned subsidiary company.
3	Industry to which the entity being acquired belongs	Information Technology (IT), Software-as-a-Service (SaaS), Deep-Tech (Artificial Intelligence / Machine Learning / IoT), Electronics Manufacturing & Turnkey Systems Integration.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	East West Advance Systems Private Limited is being incorporated to act as a turnkey systems integrator, technology provider and other related activities.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	**13th November, 2026**
7	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to initial paid-up share capital of Rs. 1,00,000/- (Rupees One Lakh only) is in cash.
8	Cost of acquisition or the price at which the shares are acquired	At face value of Rs.10/- per share.
9	Percentage of shareholding / control acquired and / or number of shares acquired	100% subscription to the share capital of the wholly-owned subsidiary
10	Brief background of the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	**Line of Business:** Information Technology, SaaS, Deep-Tech, Electronics Manufacturing & Turnkey Systems Integration. **Date of Incorporation:** 13/11/2026 **History of last 3 years turnover:** Not Applicable **Country of Presence:** Mumbai, Maharashtra