Date: 14.11.2026

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S LAST MILE ENTERPRISES LIMITED (Formerly known as Trans Financial Resources Limited) (COMPANY CODE BSE: 526961)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 14TH NOVEMBER, 2026

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14th November, 2026 at the Registered Office of the Company wherein following business were transacted:

1. Approval of standalone and consolidated unaudited Financial Results along with along with Statement of Assets & Liabilities, Cash Flow Statement & Limited Review Report issued by the Statutory Auditor of the Company for the quarter on 30th September, 2026 and Statement of Deviation/ Variation Report (Regulation 32 of SEBI (LODR) Regulations, 2015) for the quarter ended on 30th September, 2026.

The meeting was commenced at 4.00 P.M. (IST) and concluded at 4.30 P.M. (IST).

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, LAST MILE ENTERPRISES LIMITED
(Formerly known as Trans Financial Resources Limited)

MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)

LAST MILE ENTERPRISES LIMITED