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EAST WEST FREIGHT CARRIERS LIMITED.
(Formerly Known as East West Holdings Ltd)



CIN No.: L74110MH1981PLC298496 GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

4th August, 2026

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

Scrip Code: "540006"

Subject: Notice of Board Meeting scheduled to be held on Wednesday, 12th August, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2026 inter-alia, to consider and approve the unaudited Standalone & Consolidated financial result for the Quarter ended on 30th June, 2026.

Further to our Intimation dated 27th June, 2026 the Trading Window is under closure from 1st July, 2026 and will open after 48 hours after the declaration of financial results.

This is for your information and record.

Thanking You,

For East West Freight Carriers Ltd



[Signature]
CS F. Kanojia
Company Secretary &
Compliance officer

CC:

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

