

Regd. Office :
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East),
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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

31st August, 2026

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

Scrip Code: "540006"

Sub: Notice of Board Meeting scheduled to be held on Monday, 7th September, 2026

Dear Sir/ Madam,

Pursuant to 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 **Monday, 7th September, 2026** inter-alia, to consider the below items.

1. To Consider and approve the day, date, time and Venue of the 45th Annual General Meeting for the FY 2025-2026.
2. To Consider and approve the Notice of the 45th Annual General Meeting.
3. To Consider and approve the Board Report for the Financial Year ended 31st March, 2026.

This is for your information and record.

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"

