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**Sanco
Trans
Limited**



CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.

Date: 28.05.2026

The Department of Corporate Relations
BSE Limited
PJ Towers
Dalal Street
Mumbai -400001

BSE SCRIP CODE: 523116

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 28.05.2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that, among others, following are the outcome of the Board meeting held on May 28, 2026:

i. Annual General Meeting: The Forty Sixth Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Wednesday, the 29th day of July 2026 at 10.00 AM [Indian Standard Time (IST)] through Video Conferencing / Other Audio-Visual Means.

ii. Book Closure: The Register of Members and Share Transfer Books of the company will remain closed from 23rd July 2026 to 29th July 2026 (both days inclusive) pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of determining the members eligible to receive the dividend, if declared by the shareholders at the ensuing AGM.

iii. Record date: The Board of Directors has fixed 22nd July 2026 as the record date for the purpose of payment of dividend for the financial year ended March 31, 2026.

iv. Cut-off date: The voting rights of the shareholders for E-voting and poll with respect to 46th AGM shall be in proportion to the shares held as on the cut-off date 22nd July 2026.

This is for your kind information and records.

Thanking you,

Sincerely,

For SANCO TRANS LIMITED

V UPENDRAN

(DIN: 00557511)

EXECUTIVE CHAIRMAN

“Service And Trust - Part Of Our Tradition”

■ Container Freight Station (CFS) ■ Terminal Operations ■ Stevedoring & Break Bulk ■ Empty Container Yard / Repair ■ Public Bonded Warehouse
■ Customs Broker ■ Warehousing & Distribution ■ Transport ■ Freight Forwarding (Air/Sea) ■ Multimodal Transport Operator (MTO)