



Date: 14.08.2026

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 AUGUST, 2026

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

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2026.
2. Approval of Draft of Notice of Annual General Meeting, Directors' Report, Corporate Governance Report and fixed day, date, time and Book closure for the same for the financial year 2025-26.
3. To consider and approved the appointment of M/s A shah & Associates, Practicing company Secretary as a scrutinizer for the ensuing Annual General Meeting.
4. The tenure of MRS. BHARTI HASMUKHBHAI SHARMA (DIN: 07440079), Non-Executive Independent Women Director, has been completed in the Company. Accordingly, the Board of Directors has approved the appointment of **MRS. SHOBHA BHARTI** (DIN: 05318463) as an Additional Non-Executive Independent Women Director of the Company, subject to the approval of the shareholders of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Sr. No.	Particulars	Details
1	Name of Director	MRS. SHOBHA BHARTI
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	14 TH August, 2026
4	Term of Appointment	Up-to the next General Meeting





5	Brief profile (in case of appointment)	Mrs. Shobha Bharti is a result Driven, diligent Company Secretary with 12 plus years of distinguished experience in Company Secretarial, listing Compliance including corporate affairs and governance. A general understanding of strategic Goals and plans of the organization as well as ability to make sound judgments in case of conflict for the betterment of the organisation. Experienced in dealing with board meetings and translating governance theory into appropriate framework and processes.
6	Disclosure of relationships between directors (in case of appointment of a director)	No
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mrs. Shobha Bharti is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

5. Approval of Re-appointment of Mr. AMIT GULATI (DIN: 00473969) as the Non-Executive Independent Director of the company, for a second term, w.e.f 27TH SEPTEMBER, 2026 subject to approval of shareholders in the ensuing Annual General Meeting.

Sr. No.	Particulars	Details
1	Name of Director	MR. AMIT GULATI
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
3	Date of cessation / appointment	27 TH SEPTEMBER, 2026
4	Term of Appointment	Up-to Five years with effect from 27 TH September, 2026 subject to approval of shareholders in the ensuing Annual General Meeting.





LAST MILE ENTERPRISES LIMITED

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5	Brief profile (in case of appointment)	Education qualification Under Graduate, He is a commerce Graduate from Delhi University and having very good experience in management of various companies which is beneficial to the development of the Company.
6	Disclosure of relationships between directors (in case of appointment of a director)	N.A
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. AMIT GULATI is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The meeting was commenced at 4.00 p.m. and concluded at 4.30 p.m..

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR M/S LAST MILE ENTERPRISES LIMITED
(Formerly known as Trans Financial Resources Limited)


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

