

Date: 05th August 2026

To,
The Board of Directors,
Tiger Logistics (India) Limited,
D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi – 110020.

Subject: Notice of Second Board Meeting of the Financial Year 2026-27 to be held on 12th August 2026.

Notice is hereby given that the meeting of the Board of Directors for the financial year 2026-27 of the Tiger Logistics (India) Limited will be held at 01:00 PM on Wednesday, 12th day of August 2026 at the Corporate Office of the Company 804A-807, 8th Floor, Skylark Building 60, Nehru Place, New Delhi 110019, to inter alia consider the business as mentioned in the agenda of the meeting.

The members of the Board are requested to take note that a facility to attend the meeting vide video conferencing shall be made available if any member of the Board wishes to attend the meeting through video conferencing. In case any member of the Board wishes to attend the meeting through video-conferencing facility, then such member is hereby requested to intimate the Company Secretary of the Company in advance before the date of the meeting to enable the company to make requisite arrangement.

You are requested to make it convenient to attend the Meeting.

For Tiger Logistics (India) Limited

Vishal Saurav

Company Secretary & Compliance Officer