

Date:23.06.2026

To
The Secretary
Listing Department, BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers Dalal Street,
Mumbai- 400001

Scrip Code: 542923

Subject: Clarification regarding submission of Financial Results for the year ended March 31, 2026

Pursuant to the email received from BSE Limited regarding non-disclosure of reasons for delay in submission of Financial Results for the year ended March 31, 2026, the Company wishes to clarify that there was no delay in the approval or submission of the Financial Results under Regulation 33 of the SEBI (LODR) Regulations, 2015.

The Board Meeting of the Company was duly held on May 30, 2026, within the prescribed timeline for considering and approving the Audited Financial Results for the financial year ended March 31, 2026. Due to prolonged deliberations among the Directors, the meeting concluded at around 12:00 midnight.

Immediately upon conclusion of the Board Meeting and within the prescribed timeline, the Company submitted the outcome of the Board Meeting along with the approved Financial Results to the Exchange.

However, while uploading the financial results on the BSE Listing Centre, the Half-Yearly Financial Statements were inadvertently omitted from the attachment. Upon noticing the omission, the Company promptly re-submitted the Financial Results along with the complete financial statements and detailed disclosures.

The re-submission was made solely for the purpose of furnishing the complete set of financial statements. There was no change in the financial results, financial figures, disclosures, or any other information approved by the Board and already submitted to the Exchange.

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Accordingly, the Company submits that there was no delay in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015, and the subsequent filing was only to rectify an inadvertent omission and ensure completeness of the disclosure.

This is for your information and record.

Yours faithfully

For **M/s Tranway21 Technologies Limited**

CS. Anitha R
Company Secretary and Compliance Officer
Membership No: ACS 60826

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