

August 22, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra- 400 001, India

Ref: BSE Scrip Code: 543754

Subject: Prior Intimation of Board Meeting

In pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including related amendments thereto, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 29, 2026 at the registered office of the Company, inter alia, to transact the following business is as under:

1. To decide the day, date, time and place of holding the ensuing Annual general meeting (AGM) and approve the notice of the AGM of the Company;
2. To decide the book closure period and the record date for the dispatch of the notice of AGM and for the cast of voting;
3. To discuss any other matters with permission of the Chair

You are requested to take the above information on your record.

Thanking You,
Yours faithfully,
For Transvoy Logistics India Limited



Ravindrakumar Kumarchandra Joshi
Managing Director
DIN: 01775225