Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN: L34203MH1974PLC018009
Tel. : 91 (22) 2204 0630 / 2202 2172 • E-mail: finance@dalmia.co / tfcl2008@rediffmail.com
Regd. Off. : Mulund Ind. Services Co. op. Society Ltd. J.N. Road, Mulund (W), Mumbai 400 080 • Tel.: 91 (22) 2561 0932

September 05,2026

To,
The Secretary,
Dept. of Corporate Service/Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. BSE Scrip Code: 513063

Dear Sir,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"),please find enclosed herewith the letter sent by the Company to those shareholders whose e-mail address are not registered with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company., providing the web link and exact path of the Company's website where the complete details of the Annual Report of the Company for the financial year 2025-26 can be accessed.

The Annual Report containing the Notice of the AGM is uploaded on the website of the Company at https://tfcl.in/wp-content/uploads/2026/09/52nd_Annual_Report_FY_2025-26.pdf

Kindly take the same on your record and bring notice to all the concerned.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.,

SHRADDHA R KENY Digitally signed by SHRADDHA R KENY Date: 2026.09.05 17:26:54 +05'30'

Ms. Shraddha Kenny
Director
DIN : 11746391

TRANS FREIGHT CONTAINERS LTD. MUMBAI.

TRANS FREIGHT CONTAINERS LIMITED

REGD. OFFICE: Mulund Industrial Services Co.op. Premises Society Ltd., Nahur Road, Mulund (W), Mumbai-400080.

Tel:+91 22 22040630/22022172, Email: tfcl2008@rediffmail.com

CIN: L34203MH1974PLC018009

September 5, 2026

Name of Shareholder: **{Name}**
Folio No. / DP Id & Client Id: **{Folio}**

Dear Shareholder,

We are pleased to inform you that the 52nd Annual General Meeting ("AGM") of the Company is scheduled to be held on:

Day and Date	:	Wednesday, September 30, 2026
Time	:	10:30 A.M. (IST)
Venue	:	Mulund Industrial Services Co-op. Premises Society Ltd. Nahur Road, Mulund (W), Mumbai-400080.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder.

AGM Notice & Annual Report:

The Notice of the AGM together with the Annual Report for FY 2025-26 may be accessed by clicking the below links:

To view / download AGM Notice: click here.

To view / download Annual Report 2025-26: click here

To view / download Remote e-voting instructions: click here.

Procedure: E-voting:

Voting on the Resolutions set forth in the Notice shall be done by electronic means ("e-voting") in terms of the applicable provisions of the Act read with the Rules made thereunder. Members (as on the cut-off date) may cast their votes remotely ("remote e-voting'') as per the details mentioned below:

Cut-off date [for determining the Members entitled to vote on the resolutions set forth in this notice]	:	Wednesday, September 23, 2026		
Remote e-voting period		**Commence from**	:	9:00 a.m., Sunday, September 27, 2026
		End at	:	5.00 p.m., Tuesday, September 29, 2026 [Remote e-voting module shall be disabled post this date]

Your e-voting Information:

EVENT No. 260710	**User ID**	**PAN / Sequence Number**

Important points to note:

1. E-voting at the AGM: In addition to the remote e-voting, a facility for e-voting shall also be made available at the AGM.
2. Subsequent voting not allowed: The Members who have cast their vote by remote e-voting prior to the AGM will be entitled to attend the AGM but shall not be entitled to cast their vote again.
3. Proportion of voting rights of a member / beneficial owner shall be in proportion to his share in the paid-up equity share capital of the Company as on the cut-off date.
4. Detailed Instructions: Refer page no. 4 to 10 of the AGM notice.
5. Queries / Issues: Refer FAQs and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@in.mpms.mufg.com or call on 022-49186000.

Further:

a) You are requested to update your mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times
b) For any queries/issues (including but not limited to Annual Report/AGM), you may reach the Company team /RTA at the address for correspondence provided in the section 'General Shareholder Information' of the Annual Report.

Kindly make it convenient to attend the AGM.

Thanking you,

Yours truly,
For **TRANS FREIGHT CONTAINERS LIMITED**

Sd/-
Badal Mittal
Whole-time Director
DIN:00076143

Note: This is a system generated e-mail. Please do not reply to this e-mail.