Scrip Code: 536264
NSE Symbol :TIGERLOGS

Date: 12.08.2026

To,
BSE Ltd.,
P J Tower, Dalal Street,
Mumbai 400001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Subject: Outcome of Board Meeting held on today i.e. 12th of August 2026

Dear Sir,

This is in reference to the captioned subject, we hereby inform you that Board of Directors at their meeting held today i.e. 12th of August 2026, inter alia:

1. Considered and approved Unaudited Quarterly Financial Results for the period ended 30th June 2026 along with the Limited Review Report issued by the Statutory Auditors, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved Directors' Report for the financial year ended 31st March 2026.
3. Considered and approved the Notice of 26th Annual General Meeting of the Company to be held on Thursday, 24th September 2026 at 01:00 PM through Video Conferencing.
4. Considered and approved the appointment of Scrutinizer.
5. Considered and approved the appointment of "Bigshare" for the purpose of E-Voting and facilitator for AGM through Video Conferencing.
6. Considered and approved other items as stated in agenda of the Board Meeting.

Further it was decided that the Register of members would be closed from 17th September 2026 to 24th September 2026 (both days inclusive). You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

The meeting was commenced at 01:00 P.M. and concluded at 05:00 P.M (Please note that due to an inadvertent typographical error, the closing time of the Pdf. outcome uploaded at BSE was mentioned as 4:00 PM instead of the correct closing time of 5:00 PM. The error is regretted.)

Thanking You

For Tiger Logistics (India) Limited

VISHAL SAURAV
Digitally signed by VISHAL SAURAV
Date: 2026.08.12 19:42:30 +05'30'

Vishal Saurav

Company Secretary & Compliance Officer

GARG AGRAWAL & AGRAWAL
Chartered Accountants

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Limited Review Report

To,
The Board of Directors,
Tiger Logistics (India) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Tiger Logistics (India) Limited (the "Company") for the quarter ended June 30, 2026 and year to date from April 01, 2026 to June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Garg Agrawal & Agrawal
Chartered Accountants
Firm Reg. No. 016137N

GARG AGRAWAL & AGRAWAL FRN-016137N CHARTERED ACCOUNTANTS

CA Ashok Agrawal
Partner
M. No- 500883
UDIN: 2650083LICSOC2038

Place: New Delhi
Date : 12-08-2026

Tiger Logistics

25 YEARS

TIGER LOGISTICS (INDIA) LIMITED					
STANDALONE STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE QUARTER ENDED JUNE 30, 2026					
					(₹ In Lakh except EPS)
S. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
I	INCOME				
	Revenue From Operations	15,252.50	16,254.68	10,251.87	57,282.10
	Other Income	160.23	290.65	147.01	835.57
	Total Income	15,412.73	16,545.33	10,398.88	58,117.67
II	EXPENSES				
	Operating Expenses	14,165.34	15,182.89	8,934.11	51,406.91
	Employee Benefit Expenses	568.52	627.50	496.97	2,195.10
	Finance Cost	123.61	132.42	84.47	458.89
	Depreciation And Amortization Expenses	24.56	26.41	22.26	96.43
	Other Expenses	240.70	276.16	231.26	1,047.00
	Total Expenses	15,122.73	16,245.38	9,769.08	55,204.33
III	Profit/(Loss) Before Exceptional Items And Tax	290.00	299.95	629.80	2,913.34
IV	Exceptional Items	-	-	-	-
V	Profit/(Loss) Before Tax	290.00	299.95	629.80	2,913.34
VI	Tax Expense:				
	Current Tax	72.99	75.50	158.52	733.29
	Deferred Tax	0.02	2.46	0.60	(8.6)
	Tax Paid/Adjustment Made For Earlier Years	-	-	-	37.09
VII	Profit/(Loss) For The Period	216.99	221.99	470.68	2,151.51
VIII	Other Comprehensive Income				
	Items That Will Not Be Reclassified Subsequently To (Profit) or Loss	22.63	13.36	23.58	16.36
	Items That Will Be Reclassified Subsequently To (Profit) or Loss	-	-	-	-
IX	Total Other Comprehensive Income For The Period	22.63	13.36	23.58	16.36
X	Total Comprehensive Income For The Period	239.62	235.35	494.26	2,167.87
XI	Earnings Per Equity Share				
	Equity Shares Of Par Value ₹10/- Each				
	Basic	0.23	0.22	0.47	2.05
	Diluted	0.23	0.22	0.47	2.05
1	The above unaudited financial results for the quarter ended 30 June 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of Tiger Logistics (India) Limited ("the Company") at their respective meetings held on 12 August 2026, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.				
2	These unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 - Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.				
3	The Company is primarily engaged in the business of logistics services and operates in a single reportable segment in accordance with the requirements of Ind AS 108 - Operating Segments.				
4	The figures for the corresponding previous period(s) have been regrouped/reclassified wherever necessary to make them comparable with those of the current period.				
5	The above unaudited financial results of the Company are available on the Company's website at www.tigerlogistics.in and on the websites of the Stock Exchanges, namely BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the equity shares of the Company are listed.				
	Place : New Delhi Date : 12/08/2026				Harpreet Singh Malhotra (DIN-00147977) Managing Director

TIGER LOGISTICS (INDIA) LTD. New Delhi

TIGER LOGISTICS (INDIA) LIMITED

Registered Office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi - 110020 (India)

Corporate Office: 804A-807, 8th Floor, Skylark Building 60, Nehru Place, New Delhi - 110019 (India)

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CIN# - L74899DL2000PLC105817