Telephone : + 91- 44 - 6644 9000
E-mail : mail@sancotrans.com
Web : www.sancotrans.com
GSTIN : 33AAACS7690F1ZB

Sanco Trans Limited

CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.

October 31, 2026

The Department of Corporate Relations
BSE Limited
PJ Towers
Dalal Street
Mumbai -400001
Through: Listing Centre

Scrip Code: 523116

Sub: Board Meeting on 12.11.2026 w.r.t Financial Results

In terms of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 12th day of November, 2026 at 05.30 p.m., inter alia, to consider unaudited financial results of the company for the quarter and half year ended September 30, 2026.

This is for your kind information and records.

Thanking you,

Sincerely

For Sanco Trans Limited

Prasanna N
Digitally signed by Prasanna N
Date: 2026.10.31 17:10:45 +05'30'

PRASANNA N
Company Secretary &
Compliance officer