



DIKSAT TRANSWORLD LTD

11th May 2026

Compliance and Legal Division
Listing centre Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001

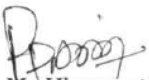
Dear sir

Sub: Board Meeting on 29th May 2026 – Reg.
Ref.: 1. Our scrip code 540151

We request your kind attention to the above subject and reference. We have scheduled our board meeting on 29th May 2026 at 4.00 P.M. The agenda for the Board meeting is attached. Kindly take the same on your records.

Kindly acknowledge receipt and do the needful.

Thanking you
Yours truly
For DiksatTransworld Limited


Mr. Ulaganathan
Director



Encl.: As Above

CIN - L63090TN1999PLC041707

NO.3, DEENA DHAYALU STREET, T-NAGAR, CHENNAI- 600017, TAMILNADU, INDIA.

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compliance@diksattransworldlimited.in cs@diksattransworldlimited.in



DIKSAT TRANSWORLD LTD

11th May 2026

To All Directors
DiksatTransworld Limited
Chennai

Sub: Notice for the Board Meeting to be held on 29th May 2026

The agenda for the meeting of the Board of Directors to be held on Friday 29th May 2026 at 4.00 P.M at No.3 Deenadayalu Street, T.Nagar, Chennai -600 017.

1. Confirmation of the minutes of the previous meeting held on 23rd April 2026
2. Disclosure of Interest by Directors if any
3. Consideration of audited Financial statements (standalone and consolidated)for the year ended 31st March 2025 as per the listing Regulations (Under Regulation 29 of SEBI (I.O.DR))
4. Any other subject with the permission of the chair

For DiksatTransworld Limited


Mr.Ulaganathan
Director



CIN - L63090TN1999PLC041707

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