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

TFC/SHARE/BSE/2026-27

November 2nd, 2026

To,
The Secretary,
Corporate Services / Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 513063

Subject: Intimation regarding Postponement of Board Meeting.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held on Tuesday, 3rd November, 2026 at 12:00 Noon at 17th Floor, Mittal Tower, B Wing, Nariman Point, Mumbai – 400021, has been postponed due to unavoidable circumstances.

The revised meeting of the Board of Directors will now be held on Friday, 13th November, 2026 at 12:00 Noon at 17th Floor, Mittal Tower, B Wing, Nariman Point, Mumbai – 400021.

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

Thanking you,

Yours faithfully,
For Trans Freight Containers Limited

Badal Mittal
Whole-time Director
DIN: 00076143

TRANS FREIGHT CONTAINERS LTD. MUMBAI.