



**Date: 06.06.2026**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. LAST MILE ENTERPRISES LIMITED. (COMPANY CODE BSE: 526961)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 06<sup>TH</sup> JUNE, 2026**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **06<sup>TH</sup> JUNE, 2026** at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Standalone and Consolidated Financial Results along with Audit Report issued by the Statutory Auditor of the Company and the Statement of Deviation/ Variation Report (Regulation 32 of SEBI (LODR) Regulations, 2015) for the quarter and year ended on 31<sup>st</sup> March, 2026.
2. Recommendation of Final Dividend on equity shares at 2 % on equity shares of Rs. 1/- each, amounting to Rs. 0.02 Per share, subject to approval of shareholders in the ensuing general meeting of the company.
3. Appointment of M/S KIRAN BULCHANDANI & ASSOCIATES (FRN: 161454W), CHARTERED ACCOUNTANTS as an Internal Auditor of the Company for the financial year 2026-27.

The details in this regard, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I.

The meeting was commenced at 6.00 p.m. and concluded at 6.30 p.m.





**LAST MILE ENTERPRISES LIMITED**  
(Formerly Known as Trans Financial Resources Limited)

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, LAST MILE ENTERPRISES LIMITED**  
**(Formerly known as Trans Financial Resources Limited)**

**MR. HEMRAJSINH SURENDRASINH VAGHELA**  
**DIRECTOR & CHAIRPERSON**  
**(DIN: 00287055)**





**Annexure-I**

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

- 1) Appointment of **M/S KIRAN BULCHANDANI & ASSOCIATES**, Chartered Accountants (Firm Registration No. 161454W) as an Internal Auditor of the Company for the financial year 2026-27.

**Brief particulars of Appointing Firm:**

Name of Firm	M/S KIRAN BULCHANDANI & ASSOCIATES
Reason for Change	Appointment
Date of Appointment	06 <sup>TH</sup> JUNE, 2026
Term of Appointment	Internal Audit Report: For F.Y. 2026-27
Brief Profile	Practicing Chartered Accountant
Disclosure of relations between Director	NA

**FOR, LAST MILE ENTERPRISES LIMITED**  
**(Formerly known as Trans Financial Resources Limited)**

**MR. HEMRAJSINH SURENDRASINH VAGHELA**  
**DIRECTOR & CHAIRPERSON**  
**(DIN: 00287055)**

