

May 11, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 543955	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: TREL
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Dear Sir/Madam,

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that Meeting of the Board of Directors of Transindia Real Estate Limited (the “**Company**”) will be held on **Thursday, May 14, 2026** *inter-alia* to consider and approve the Audited (Standalone and Consolidated) Financial Results for the quarter and year ended March 31, 2026 along with Auditors Report.

Trading Window:

Further, as per our communication dated March 26, 2026 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Policy on Code of Conduct for Regulating, Monitoring and Reporting of Trades and Prevention of Insider Trading framed by the Board of Directors, the trading window for dealing in shares of the Company was closed for all the Designated Persons of the Company and their immediate relatives from April 01, 2026 and shall remain closed until 48 hours after the announcement of Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2026.

Further, as per Regulation 46 of SEBI Listing Regulations, the Board Meeting intimation is also available on the website of the Company at www.transindia.co.in.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
For **Transindia Real Estate Limited**

Khushboo Mishra
Company Secretary & Compliance Officer