BSE Scrip Code : 536264
NSE Symbol : TIGERLOGS

Tiger Logistics

06th August 2026

To,
BSE Ltd.,
P J Tower, Dalal Street,
Mumbai 400001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Sub: Notice of Second Board Meeting of the Financial Year 2026-27 to be held on 12th August 2026.

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on 12th August 2026, at the corporate office of the company to consider and approve the unaudited financial results for the quarter and year ended June,2026, AGM related item's along with other agenda items.

Further as per the intimation given, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct to regulate, monitor and report the trading of securities of the company read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019, the Trading Window for dealing in the securities of the Company was already closed for all "designated persons" of the Company from july 1st, 2026 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended June 2026 to the Stock Exchange (both days inclusive).

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

For Tiger Logistics (India) Limited

VISHAL SAURAV Digitally signed by VISHAL SAURAV Date: 2026.08.06 20:37:16 +05'30'

Vishal Saurav
Company Secretary & Compliance Officer