6th November 2026

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip code: 542923

Sub: Notice of Board Meeting and Audit Committee meeting for unaudited Financial Results for the Half Year ended 30th September, 2026 and Intimation of Trading Window Closure

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirement) Regulations 2015, a meeting of the Board of Directors of the Company and the Audit Committee members is scheduled on Friday, 14th November 2026 inter-alia:

- To consider and approve the unaudited Financial Results of the Company for the half year ended 30th September, 2026.

Further, the Trading Window for trading in the shares of the Company has been closed w.e.f. 1st October, 2026 which will continue to remain close till 16th November, 2026 (both days inclusive) pursuant to Company's "Code of Conduct for Prevention of Insider Trading.

Thanking you,

For Tranway21 Technologies Limited

Anitha R
Digitally signed by Anitha R
Date: 2026.11.06 11:42:05 +05'30'

TRANWAY21 TECHNOLOGIES LIMITED BENGALURU

Anitha R
Company Secretary and Compliance Officer
Membership No: F14124