

Regd. Office :
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East),
Mumbai - 400 099. (INDIA)
Tel : +91-22-4221 9000 Fax : +91 - 22 - 4221 9090
Email : info@ewfcpl.com • Website : www.ewfcpl.com

EAST WEST FREIGHT CARRIERS LIMITED.
(Formerly Known as East West Holdings Ltd)



CIN No.: L74110MH1981PLC298496 GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents
MUMBAI C.H.A. 11/0595

15th June, 2026

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: "540006"

Subject: Copy of Notice to Shareholders for claiming the Unpaid/Unclaimed Dividend

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed a specimen of the Advance Notice sent to the those shareholders, whose dividend remained unclaimed or unpaid pertaining to financial FY 2018-2019 (Final) for seven or more consecutive years, reminding them in advance that if they fail to claim their unclaimed dividend(s), then their unclaimed dividend for FY 2018-2019 (Final) as well as underlying shares are liable to be transferred to the IEPF authority on due date as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

The Advance Notice is been send through Registered Post and through E-mail (whose email is available) to these shareholders reminding them to claim their unclaimed dividends at earliest.

This is for your information please.

Thanking You,

For East West Freight Carriers Ltd



F. Kanojia
CS F. Kanojia
**Company Secretary &
Compliance officer**

CC:
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001
Scrip Code: "028105"



BRANCHES : MUMBAI • AHMEDABAD • BANGALORE • CHENNAI • HYDERABAD • KOLKATA • LUDHIANA • MUNDRA • NAGPUR • NEW DELHI • PUNE • TUTICORIN • VADODARA • VISAKHAPATNAM • GOA

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CIN No.: L74110MH1981PLC298496 GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

Date : June 12, 2026

To,
FOLIO / DPCL ID/.

Dear Shareholder(s),

Sub: Transfer of Equity Shares/Dividend of the Company to DEMAT Account of Investor Education and Protection Fund Authority.

As per the provisions of Section 124 of the Companies Act, 2013("the Act") any money transferred to the Unpaid Dividend Account of a Company which remains unclaimed or unpaid for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) established under sub-section (1) of Section 125 of the Act. Full details of such unpaid/unclaimed dividends are regularly updated on the MCA and Company's website.

Pursuant to "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" as amended. **All the shares in respect of which the beneficial owner has not encashed any dividend warrant for seven consecutive years are required to be transferred to Investor Education and Protection Fund Authority ("IEPF").**

Your Company has been periodically reminding the shareholders to claim their outstanding dividend amount. Our records indicate that you have not encashed following dividend warrants during the last 7 (Seven) years and the amount(s) are lying unpaid /unclaimed against your folio/demat account.

Year	Amount	Warrant no.
2018-19		
2019-20		

You are therefore, requested to claim the unpaid/unclaimed amount(s) pertaining to financial years 2018-2019 and onwards by returning the attached undertaking duly completed and signed to the Company / Registrar & Transfer Agents – M/s. Satellite Corporate Services Pvt. Ltd., Office No. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka - Mumbai - 400 072 on or before 28th August, 2026. You may send the scanned copy of the undertaking along with the supporting documents to the following mail id: info@satellitecorporate.com or cs@ewfcpl.com

Please note, in case, the outstanding dividend amounts are not claimed the shares held in the accounts of the shareholder(s) (either in Electronic / Physical mode) are liable to be transferred to IEPF and necessary action will be initiated by the Company for transfer of your shares held in the said account, in accordance with the procedure laid down in the said rules, as amended from time to time without further notice to you.

You may claim from the IEPF both the unclaimed dividend amount and the shares by making an application in prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company/RTA. The Rules and the application form (Form IEPF – 5), as prescribed by the MCA for claiming back the shares/ dividend are available on the website of the Company www.hhardys.com as well as website of MCA at www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Yours faithfully,

For East West Freight Carriers Limited

Sd/-

Name: F. Kanojia
Company Secretary & Compliance Officer

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To,

Second Fold दुसरा मोड

भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered please return to :
Satellite Corporate Services Private Limited
Unit: East West Freight Carriers Limited
Office No. A 106 & 107, Dattani Plaza, East West Indl.Compound
Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai 400072.

First Fold पहला मोड