

Date: August 25, 2026

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with Company/ Bigshare Private Limited - Registrar and Transfer Agent / National Securities Depository Limited and/or Central Depository Services (India) Limited, stating the web-link where the Annual Report is uploaded on website.

The above information is being made available on the website of the Company:

[https://www.ttspil.in/wp-content/uploads/2026/08/Annual-report Total-Transport-Systems-Limited-2025-26.pdf](https://www.ttspil.in/wp-content/uploads/2026/08/Annual-report%20Total-Transport-Systems-Limited-2025-26.pdf)

This is for your information and records.

For Total Transport Systems Limited

Bhavik Trivedi
Company secretary & Compliance officer
Membership No.: A49807
Address: 7th Floor, T-Square, Opp. Chandivali
Petrol Pump Sakinaka, Andheri (East),
Mumbai-400072, Maharashtra, India

TOTAL TRANSPORT SYSTEMS LIMITED

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
Andheri(E), Mumbai - 400 072. Maharashtra India.

Date: August 24, 2026

To,
The Members
Total Transport Systems Limited

Subject: Notice of 31st Annual General Meeting of the Total Transport Systems Limited and Integrated Annual Report for FY 2025-26

Reference: Regulation 36(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that the 31st Annual General Meeting (AGM) of Total Transport Systems Limited (the Company) is scheduled to be held on Monday, September 07, 2026, at 3:00 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Integrated Annual Report for FY 2025-26 can be accessed through the following links:

Particulars	Links
Company's website	https://www.ttspl.in/wp-content/uploads/2026/08/Annual-report Total-Transport-Systems-Limited-2025-26.pdf
National Securities Depositories Limited	www.evoting.nsdl.com
National Stock Exchange of India Limited	https://nsearchives.nseindia.com/annual_reports/AR_30363_TOTAL_2025_2026_A_2563206_14082026203224.pdf

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form.

Alternatively, you may register your email address with RTA on one time basis to receive Notice of the AGM and Integrated Annual Report for FY 2025-26 by clicking on the link <https://www.bigshareonline.com/InvestorRegistration.aspx> on or before 5:00 p.m. IST on Sunday, September 06, 2026. Any Members desiring to obtain a physical copy of the Report, you may write to us at Bhavik.trivedi@mum.ttspl.in mentioning your DP ID and Client ID.

TOTAL TRANSPORT SYSTEMS LIMITED

 7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka, Andheri(E), Mumbai - 400 072. Maharashtra India.

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 www.ttspl.in  info@ttspl.in

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	Monday, August 31, 2026
e-Voting start date and time	Friday, September 04, 2026, at 09:00 A.M.
e-Voting end date and time	Sunday, September 06, 2026, at 05:00 P.M.

Thanking You

**For and on behalf of,
Total Transport Systems Limited**

Bhavik Trivedi

Company secretary & Compliance officer

Membership No.: A49807

Address: 7th Floor T-Square Opp. Chandivali Petrol Pump,
Sakinaka, Andheri (East) Mumbai City-400072,
Maharashtra, India

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