WINTV DIKSAT TRANSWORLD LTD

30th October 2026

Compliance and Legal Division
Listing centre Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear sir

Sub: Board Meeting on 14th November 2026 – Reg.
Ref.: Our scrip code 540151

We request your kind attention to the above subject and reference. Our board meeting for consideration of the enclosed agenda is convened on Saturday 14th November 2026 at 2.30 P.M. The agenda for the board meeting is enclosed. Kindly take the same on your records.

Kindly acknowledge receipt and do the needful.

Thanking you

Yours truly
For Diksat Transworld Limited

DIKSAT TRANSWORLD LTD

Meenakshi Yadav
Director

Encl.: As Above

CIN - L63090TN1999PLC041707
NO.3, DEENA DHAYALU STREET, T-NAGAR, CHENNAI - 600017, TAMILNADU, INDIA.
Website: www.diksattransworldlimited.in **Email Id:** diksat1999@gmail.com,
compliance@diksattransworldlimited.in, cs@diksattransworldlimited.in

WIN TV DIKSAT TRANSWORLD LTD

30th October 2026

To
All Directors
Diksat Transworld Limited
Chennai

Sub: Notice for the Board Meeting to be held on 14th November 2026

The agenda for the meeting of the Board of Directors to be held on Friday 14th November 2026 at 2.30 P.M at No.3 Deendayalu street, T.Nagar , Chennai – 600 017

1. Confirmation of the minutes of the previous meeting held on 10th August 2026
2. Disclosure of Interest by Directors if any
3. Consideration of unaudited Financial statements (standalone and consolidated)for the half year ended 30th September 2026 as per the listing Regulations (Under Regulation29 of SEBI (LODR))
4. Any other subject with the permission of the chair

For Diksat Transworld Limited

DIKSAT TRANSWORLD LTD

Meenakshi Yadav
Director
DIN No. 05238058