



Telephone : + 91- 44 - 6644 9000
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GSTIN : 33AAACS7690F1ZB



**Sanco
Trans
Limited**



CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.

Date: 28.05.2026

To
The Department of Corporate Relations
BSE Limited
PJ Towers
Dalal Street
Mumbai -400001

BSE SCRIP CODE: 523116

Dear Sir/Madam,

Sub: - Disclosure of material information or event pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

We wish to inform you that the Board of Directors at its Meeting held on 28.05.2026 has recommended payment of Dividend of Rs. 4.50/- per equity share to the shareholders for the financial year ended March 31, 2026 subject to approval of shareholders in the ensuing Annual General Meeting.

The Board Meeting commenced at 05.30 P.M and concluded at 08.05 P.M.

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

**V UPENDRAN
(DIN: 00557511)
EXECUTIVE CHAIRMAN**

“Service And Trust - Part Of Our Tradition”

■ Container Freight Station (CFS) ■ Terminal Operations ■ Stevedoring & Break Bulk ■ Empty Container Yard / Repair ■ Public Bonded Warehouse
■ Customs Broker ■ Warehousing & Distribution ■ Transport ■ Freight Forwarding (Air/Sea) ■ Multimodal Transport Operator (MTO)