

July 01, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 BSE Scrip Code: 543955	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 NSE Symbol: TREL
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Dear Sir/Madam,

Subject: Update on Private Placement/ Preferential Issue by Wholly Owned Subsidiary

In continuation of our intimations dated January 30, 2026 and March 06, 2026, we hereby inform that the Board of Directors of Allcargo Group Services Private Limited (“**AGSPL**”) (*Erstwhile Allcargo Warehousing Management Private Limited*), a wholly owned subsidiary of Transindia Real Estate Limited (the “**Company**”), has, by way of resolution passed on July 01, 2026, approved the allotment of equity shares by way of preferential allotment on private placement basis to Allcargo Global Limited, Allcargo Logistics Limited and Allcargo Terminals Limited, promoter group entities.

Consequent to the aforesaid allotment, the Company’s shareholding in AGSPL stands reduced from 100% to 25% and AGSPL has ceased to be a wholly owned subsidiary of the Company with effect from July 01, 2026. Accordingly, AGSPL has become an Associate Company within the meaning of Section 2(6) of the Companies Act, 2013.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as ‘*Annexure-A*’.

Further, pursuant to Regulation 46 of SEBI Listing Regulations, the information shall be made available on the website of the Company at www.transindia.co.in.

Kindly take the same on records.

Thanking you.

For **Transindia Real Estate Limited**

Khushboo Mishra
Company Secretary & Compliance Officer

Annexure-A

Sr. No.	Particulars	Details									
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover and Net Worth of AGSPL# <table border="1" data-bbox="776 380 1240 541"> <thead> <tr> <th>Particulars</th> <th>Amount (In Lakhs)</th> <th>Percentage*</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Net Worth</td> <td>1.62</td> <td>0.001</td> </tr> </tbody> </table> <p>Notes: #As per the Audited Financial Statements as on March 31, 2026 *Calculated based on the subsidiary's contribution in the listed entity's consolidated financials.</p>	Particulars	Amount (In Lakhs)	Percentage*	Turnover	Nil	Nil	Net Worth	1.62	0.001
Particulars	Amount (In Lakhs)	Percentage*									
Turnover	Nil	Nil									
Net Worth	1.62	0.001									
2.	Date on which the agreement for sale has been entered into	Not Applicable									
3.	The expected date of completion of sale/disposal	Not Applicable									
4.	Consideration received from such sale/disposal	Not Applicable									
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable									
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction was carried out on an arm's length basis and the Company is not a party to the transaction.									
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable									
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable									