Date: August 06, 2026

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

SYMBOL: TOTAL

Subject: Outcome of Board Meeting of the Company held today i.e., August 06, 2026

Reference: Disclosure pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held today i.e. on August 06, 2026, through video conferencing deemed to be held at 7th Floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai City MH 400072, considered and approved the:

a. Considered & approved the Un-Audited Financial Results for the quarter ended June 30, 2026, along with Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. Noting of Resignation of V R Sabnis and Associates (Chartered Accountants) as the Statutory Auditor of the Oneworld Logistics Private Limited a Material Wholly Owned Subsidiary of the Company w.e.f. August 06, 2026. (Annexure A)

c. Noting of the appointment of VRSKD & Co. Chartered Accountants, (Firm Registration No. 162923W), as Statutory Auditor based on the recommendation of the Board and subject to approval of the Shareholders of the Oneworld Logistics Private Limited a Material Wholly Owned Subsidiary for a term of 5 years. (Annexure B)

d. Considered & approved the appointment of Mr. Kaushal Buch as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the company with effect from August 06, 2026. (Annexure C)

e. The Proposal of Annual General Meeting of the Company to be held on Monday, September 07, 2026, at 03:00 P.M. through video conference mode, deemed to be held at the registered office of the Company.

f. Recommend final dividend subject to approval of shareholders of the Company of INR. 1.25 paise per equity share of INR. 10/- each (12.5%) for the financial year ended March 31, 2026.

Record Date and Dividend Payment Date:

The proposal to fix the Record Date as August 31, 2026 for taking record of the members of the Company for the purpose of payment of final dividend, if approved by the members pursuant to Regulation 42 of the Listing Regulations.

The dividend, if approved by the Members at the AGM, will be paid, subject to deduction of tax at source, on and from September 09, 2026 to all Beneficial Owners in respect of shares held by them as per the data as may be made available by depositories at the close of business hours on August 31, 2026.

Further, the Trading Window for dealing in shares of the Company was already being closed for all Directors/ KMPs/Designated Employees/ Connected Person of the Company from July 01 2026, till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2026 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Circular bearing no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexures to this intimation.

The Board Meeting commenced at 12.00 P.M. and concluded at 06:30 P.M.

For and on behalf of,
Total Transport Systems Limited

TRIVEDI BHAVIK SHANTILAL
Digitally signed by TRIVEDI BHAVIK SHANTILAL
Date: 2026.08.06 18:51:45 +05'30'

Bhavik Trivedi
Company Secretary & Compliance Officer
Membership No. A49807

Place: Mumbai

Independent **Auditor's Review Report** on the **Quarterly Unaudited Consolidated** Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Total Transport Systems Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Total Transport Systems Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associate for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:
   Holding Company:
   i. Total Transport Systems Limited

   Subsidiaries:
   i. Oneworld Logistics Private Limited
   ii. CP World Logistics India Private Limited
   iii. Total Transport Systems Private Limited, Nepal

iv. WSA Shipping (Bombay) Private Limited (Subsidiary)

Associates:
i. Seedeer (India) E-Commerce Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited interim financial results, in respect of:
   - 4 subsidiaries, whose interim results include total revenues of Rs. 3,328.73 lakhs, total net profit after tax of Rs. 54.51 lakhs and total comprehensive gain of Rs. 54.51 lakhs, for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by their respective independent auditors.
   - An associate, whose unaudited interim financial results include Group's share of net loss of Rs. 0.22 lakhs and Group's share of total comprehensive loss of Rs. 0.22 lakhs for the quarter ended June 30, 2026, as considered in the Statement whose interim financial results, have been reviewed by its independent auditor.

   The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries and associate is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the work done and the reports of the other auditors.

For M. P. Chitale & Co.
Chartered Accountants
Firm Reg. No.101851W

V.V.Barje

Vidya Barje
Parther
M.No. 104994
Mumbai, August 06, 2026
UDIN: 26104994RCYEBZ6817

TOTAL TRANSPORT SYSTEMS LIMITED
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amounts in INR Lakhs, except per share data)

PARTICULARS	Quarter Ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
I. Income				
a. Revenue from Operations	19,357.76	15,468.69	14,744.19	62,158.53
b. Other Income	107.27	119.85	142.09	358.11
Total Income	**19,465.03**	**15,588.54**	**14,886.28**	**62,516.64**
II. Expenses				
a. Multi-Modal and Transportation Expenses	13,632.36	11,071.34	10,028.06	43,036.39
b. Handling Charges	2,719.89	2,311.40	2,274.87	9,558.60
c. Employee Benefit Expenses	1,475.71	1,292.08	1,294.87	5,375.72
d. Finance Cost	107.10	100.66	98.92	395.70
e. Depreciation and Amortisation Expenses	92.38	106.11	88.67	391.02
f. Other Expenses	884.56	668.51	711.35	2,694.03
Total Expenses	**18,912.00**	**15,550.10**	**14,496.74**	**61,451.46**
III. Profit Before Share of Profit/(loss) of Associate (net), Exceptional Items and Tax (I-II)	**553.03**	**38.44**	**389.54**	**1,065.18**
IV. Share of the Profit/(loss) of Associate (net)	-0.22	4.61	3.85	16.20
V. Profit Before Exceptional Items and Tax (III-IV)	**552.81**	**43.05**	**393.39**	**1,081.38**
VI. Exceptional Items	-	-	-	-
VII. Profit Before Tax (V-VI)	**552.81**	**43.05**	**393.39**	**1,081.38**
VIII. Tax Expenses				
a. Adjustments relating to prior years	-	-	-	-
b. Current Tax	138.91	31.01	99.70	292.16
c. Deferred Tax	1.37	(16.52)	(0.02)	2.16
IX. Net Profit for the Period (VII-VIII)	**412.53**	**28.56**	**293.71**	**787.06**
X. Other Comprehensive Loss				
A. Items that will not be reclassified to Profit or loss				
i) Re-measurement gains/(losses) on defined benefit plans	-	(106.92)	-	(106.92)
ii) Income Tax Effect	-	26.91	-	26.91
B. Items that will be reclassified to profit or loss				
i) Net gain/(loss) on FVTOCI debt Securities	-	-	-	-
ii) Income Tax Effect	-	-	-	-
XI. Total Comprehensive Income for the period	**412.53**	**(51.45)**	**293.71**	**707.05**
XII. Net Profits Attributable to				
a. Owners of the Company	411.81	34.97	291.30	779.50
b. Non-Controlling Interest	0.71	(6.40)	2.41	7.58
XIII. Other Comprehensive Income Attributable to				
a. Owners of the Company	-	(79.71)	-	(79.71)
b. Non-Controlling Interest	-	(0.30)	-	(0.30)
XIV. Total Comprehensive Income Attributable to				
a. Owners of the Company	411.81	(44.74)	291.30	699.79
b. Non-Controlling Interest	0.71	(6.71)	2.41	7.28
XV. Paid-up equity share capital of Rs. 10 Each				1,612.70
XVI. Reserve excluding Revaluation Reserves				7,434.54
XVII. Earnings Per Share (per share)				
a. Basic (₹ per share)	2.55	0.22	1.81	4.83
b. Diluted (₹ per share)	2.55	0.22	1.81	4.83

For M. P. Chitale & Co.
Chartered Accountants
ICAI Firm No. 101851W

Partner : Vidya Barje
Membership No. 104994
UDIN : 26104994RCYEBZ6817
Date: August 06,2026
Place : Mumbai

For Total Transport Systems Limited

Makarand Prabhakar Pradhan — Digitally signed by Makarand Prabhakar Pradhan Date: 2026.08.06 18:47:00 +05'30'

SHRIKANT DAMODAR NIBANDHE — Digitally signed by SHRIKANT DAMODAR NIBANDHE Date: 2026.08.06 18:49:19 +05'30'

Makarand Pradhan
Managing Director
DIN: 00102413

Shrikant Nibandhe
Director & CFO
DIN : 01029115

TOTAL TRANSPORT SYSTEMS LIMITED
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

SEGMENT REPORTING

For management purpose, the group is organised into business units based on the nature of services rendered, the different risks and returns and the internal business reporting system. The following are the three reportable segments:
a) Multimodal transport operations
b) Last mile delivery operations
c) CHA Activity

(Amounts in INR Lakhs, except per share data)

PARTICULARS	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
1.Segment Revenue				
Multimodal Transport Operations	15,962.51	12,606.88	12,062.91	50,574.41
Last Mile Delivery Operations	3,287.56	2,797.94	2,604.49	11,211.81
CHA Activity	155.84	104.84	130.28	546.31
Less: Inter Segment	(48.15)	(40.98)	(53.49)	(174.01)
	19,357.76	**15,468.68**	**14,744.19**	**62,158.52**
2.Segment Results				
Multimodal Transport Operations	392.65	(0.01)	244.59	725.11
Last Mile Delivery Operations	59.69	(33.33)	13.34	29.81
CHA Activity	(6.58)	(39.79)	(10.48)	(39.60)
Add: Other Income	107.27	111.60	142.09	349.86
	553.03	**38.47**	**389.54**	**1,065.18**
3.Segment Assets				
Multimodal Transport Operations	19,183.71	15,385.27	14,178.37	15,385.27
Last Mile Delivery Operations	3,852.30	3,620.17	2,819.20	3,620.17
CHA Activity	135.09	121.09	125.66	121.09
	23,171.10	**19,126.53**	**17,123.23**	**19,126.53**
4.Segment Liabilities				
Multimodal Transport Operations	11,010.89	7,417.60	6,678.17	7,417.60
Last Mile Delivery Operations	2,574.68	2,526.02	1,674.44	2,526.02
CHA Activity	128.95	130.62	131.72	130.62
	13,714.52	**10,074.24**	**8,484.33**	**10,074.24**

Notes:

1. The above Unaudited consolidated results, which have been subjected to limited review by the Statutory Auditors of the Company are published in accordance with regulation 33 of the SEBI (LODR) Regulations, have been reviewed by the audit committee and approved and taken on record by the Board of Directors at its meeting held through Video Conferencing on August 06, 2026. The statutory auditors have carried out a limited review of the results for the Quarter Ended June 30, 2026.

2. The results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

3 . The above financial results are available on the website of the Company i.e. www.ttspl.in under investor tab and on the website of national stock exchange i.e. www.nseindia.com

4. The Consolidated Financial results of Total Transport Systems Limited, its subsidiaries namely, Oneworld Logistics Private Limited, CP World Logistics India Private Limited,Total Transport Systems Private Limited (Nepal), WSA Shipping Bombay Private Limited and an associate namely, Seedeer (India) E-Commerce Private Limited are consolidated in accordance with Ind AS 110 on Consolidation of Financial Statements.

5. Figures for the quarter ended 31st March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year, which were subjected to limited review.

For M. P. Chitale & Co.
Chartered Accountants

Partner : Vidya Barje
Membership No. 104994
UDIN : 26104994RCYEBZ6817
Date: August 06,2026
Place: Mumbai

For Total Transport Systems Limited

Makarand Prabhakar Pradhan — Digitally signed by Makarand Prabhakar Pradhan Date: 2026.08.06 18:47:32 +05'30'

SHRIKANT DAMODAR NIBANDHE — Digitally signed by SHRIKANT DAMODAR NIBANDHE Date: 2026.08.06 18:49:52 +05'30'

Makarand Pradhan	**Shrikant Nibandhe**
Managing Director	Director & CFO
DIN: 00102413	DIN : 01029115

M. P. Chitale & Co.

Chartered Accountants

708, Trade World, 'C' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 200 013 •Tel.: 43474301-43474303

Independent **Auditor's Review Report** on the **Quarterly Unaudited Standalone** Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Total Transport Systems Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Total Transport Systems Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. P. Chitale & Co.
Chartered Accountants
Firm Reg. No.101851W

V.V. Barje

Vidya Barje
Partner
M. No. 104994
Mumbai, August 06, 2026
UDIN: 26104994RPSIIK4541

TOTAL TRANSPORT SYSTEMS LIMITED
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amounts in INR Lakhs, except per share data)

PARTICULARS	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
I. INCOME				
a. Revenue From Operations	15,911.97	12,581.64	12,032.91	50,450.36
b. Other Income	87.24	88.42	131.92	284.51
Total Income	**15,999.21**	**12,670.06**	**12,164.83**	**50,734.87**
II. Expenses				
a. MultiModal and Transportation Expenses	13,637.74	11,094.87	10,053.12	43,112.94
b. Employee Benefit Expenses	1,247.78	970.16	1,116.18	4,379.46
c. Finance Cost	74.33	74.84	79.51	300.46
d. Depreciation and Amortisation Expenses	74.01	79.87	74.02	313.85
e. Other Expenses	495.42	391.33	473.43	1,667.98
Total Expenses	**15,529.28**	**12,611.07**	**11,796.26**	**49,774.69**
III. Profit Before Exceptional Items & Tax (I-II)	**469.93**	**58.99**	**368.57**	**960.18**
IV. Exceptional Items	-	-	-	-
V. Profit Before Tax (III-IV)	**469.93**	**58.99**	**368.57**	**960.18**
VI. Tax Expense				
a. Adjustments relating to prior years	-	-	-	-
b. Current Tax	138.02	34.98	99.65	287.48
c. Deferred Tax	(17.09)	(18.99)	(5.98)	(37.00)
VII. Net Profit for the period (V-VI)	**349.00**	**43.00**	**274.90**	**709.70**
VIII. Other Comprehensive Loss				
A. Items that will not be reclassified to Profit or Loss				
i) Re-measurement gains/(losses) on defined benefit plans	-	(142.14)	-	(142.14)
ii) Income Tax Effect	-	15.58	-	15.58
B. Items that will be reclassified to Profit or Loss				
i) Net gain/(loss) on FVTOCI debt Securities	-	-	-	-
ii) Income Tax Effect		-	-	-
IX. Total Comprehensive Income for the period	**349.00**	**(83.56)**	**274.90**	**583.14**
X. Paid-up equity share capital of Rs. 10 Each				1,612.70
XI. Reserve excluding Revaluation Reserves				9,881.89
XII. Earnings Per Share				
a. Basic (in ₹ per share)	2.16	0.27	1.70	4.40
b. Diluted (in ₹ per share)	2.16	0.27	1.70	4.40

Notes:

1. The above unaudited results, which have been subjected to Limited review by the Statutory Auditors of the Company are published in accordance with regulation 33 of the SEBI(LODR)Regulations, have been reviewed by the audit committee and approved and taken on record by the Board of Directors at its meeting held through Video Conferencing on August 06,2026. The statutory auditors have carried out a Limited Review of the results for the Quarter Ended June 30, 2026

2. These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

3. The Company has identified "Multimodal Transport Operations", as its only reportable segment as defined under Ind AS 108 - Operating Segments

4. The above financial results are available on the website of the Company i.e. www.ttspl.in under investor tab and on the website of national stock exchange i.e. www.nseindia.com

5.Figures for the quarter ended 31st March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year, which were subjected to limited review.

For M. P. Chitale & Co.
Chartered Accountants
ICAI Firm No. 101851W

Partner - Vidya Barje
Membership No. 104994
UDIN : 26104994RPSIIK4541

For Total Transport Systems Limited

Makarand Prabhakar Pradhan
Digitally signed by Makarand Prabhakar Pradhan
Date: 2026.08.06 18:48:01 +05'30'

Makarand Pradhan
Managing Director
DIN: 00102413

SHRIKANT DAMODAR NIBANDHE
Digitally signed by SHRIKANT DAMODAR NIBANDHE
Date: 2026.08.06 18:50:24 +05'30'

Shrikant Nibandhe
Director & CFO
DIN : 01029115

Date: August 06, 2026
Place: Mumbai

To
The Board of Directors
Oneworld Logistics Private Limited
7th Floor, T Square,
Sakinaka, Andheri East,
Mumbai- 400072

Subject: Resignation from the post of Statutory Auditor of the Company

Respected Sirs,

We currently serve as Statutory Auditors of Oneworld Logistics Private Limited ("the Company").

We have completed the Limited Review for the quarter ended June 30, 2026 and handed over our report on August 01, 2026.

Our firm is in the process of restructuring the practice. As a part of the process, the assurance service for listed entities will no longer be handled in this firm. These assignments will henceforth be undertaken by 'VRSKD & Co.', Chartered Accountants, our peer-reviewed sister firm.

We therefore do not wish to seek reappointment as the Statutory Auditor of the Company w.e.f. July 01, 2026. Please treat this letter as our formal resignation as the Statutory Auditor of the Company. However please note that we are resigning purely on account of restructuring in our firm and not due to any issues, professional or otherwise with your company or management.

We shall forward a copy of Form ADT 3 as prescribed under the Companies Act, 2013 filed with the Registrar of Companies for your records.

Please find attached in Annexure A the information to be obtained from the resigning auditors as required by SEBI circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019.

Thanking you for giving us the opportunity.

For **V R Sabnis And Associates,**
Chartered Accountants
Firm Registration No. 131055W

VIKRAM RAVINDRA SABNIS
Digitally signed by VIKRAM RAVINDRA SABNIS

Vikram Sabnis
Proprietor
Membership No. 135589
Place: Mumbai

Date: August 06, 2026

ANNEXURE A

FORMAT OF INFORMATION TO BE OBTAINED FROM STATUTORY AUDITOR UPON RESIGNATION

1. Name of the listed entity/material subsidiary:	Oneworld Logistics Private Limited
2. Details of the statutory auditor:	
a. Name:	V R Sabnis And Associates
b. Address:	806, Ecstasy Business Park, Beside City of Joy, JSD Road, Mulund West, Mumbai - 400080
c. Phone number:	022 25674106
d. Email:	vikram.sabnis@vrsabnis.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	30th September 2023
b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the company's AGM to be held in the year 2028
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited Review report for the quarter ended June 30, 2026 dated August 01, 2026
4. Detailed reasons for resignation:	Our firm is in the process of restructuring the practice. As a part of the process, the assurance service for listed entities will no longer be handled in this firm. These assignments will henceforth be undertaken by our peer reviewed sister concern 'VRSKD & Co.'
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705	Not Applicable

(Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7. Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm

For **V R Sabnis And Associates,**
Chartered Accountants
Firm Registration No. 131055W

VIKRAM RAVINDRA SABNIS
Digitally signed by VIKRAM RAVINDRA SABNIS

Vikram Sabnis
Proprietor
Membership No. 135589
Place: Mumbai

Date: August 06, 2026

Annexure B

Details with respect to change in Auditor of the Material Subsidiary as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	Name of the Auditor	VRSKD & Co., Chartered Accountants, (FRN: 162923W)
2	Reason of change viz. Appointment, ~~resignation, removal, death or otherwise;~~	Appointment to fill the casual vacancy caused by resignation of V R Sabnis And Associates, Chartered Accountant as statutory Auditor of the company
3	Date of Appointment & Term of Appointment	Appointed w.e.f. August 06, 2026 till the conclusion of ensuing Annual General Meeting of the Company and remuneration with applicable taxes as may be decided by the Board of Directors in consultation with auditors from time to time.
4	Brief Profile	VRSKD & Co. is a firm registered with the Institute of Chartered Accountants of India having its registered address at 806, Ecstasy Business Park, Beside City of Joy, JSD Road, Mulund West, Mumbai - 400080. The firm was constituted on April 19, 2025. The firm was established to handle specialized assurance engagements and currently has six Partners, which includes CA Vikram Sabnis, proprietor of V R Sabnis And Associates, the outgoing Statutory Auditor of the Company.

CIN: L63090MH1995PLC091063

Annexure C

Details with respect to appointment of Chief Executive Officer (CEO) and Key Managerial Personnel (KMP)of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr No.	**Particular**	**Details**
1.	Reason for change viz. appointment~~,~~ ~~re-appointment~~, ~~resignation, removal, death or otherwise~~	Mr. Kaushal Buch has been appointed Chief Executive Officer (CEO) and Key Managerial Personnel (KMP)of the Company.
2.	Date of appointment/~~re-appointment~~/~~cessation (as applicable)~~ & term of appointment/~~re-appointment~~;	**Date of appointment** - August 06, 2026. **Term of appointment**- voluntary resignation, retirement, or cessation of office in accordance with the applicable provisions of law and the Company's policies
3.	Brief profile (in case of appointment)	Mr. Kaushal is a seasoned business leader with nearly three decades of experience at TTSL. He possesses extensive expertise in marketing, business development and human resource management, and has played a pivotal role in driving the Company's growth through strategic leadership and the development of strong global business networks. He has also been instrumental in streamlining TTSL's day-to-day operations on a pan-India basis, contributing significantly to the Company's operational excellence and expansion.
4.	Disclosure of relationship between Directors (in case of appointment of a director).	Mr. Kaushal Buch is not related to any director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable.