Regd. Office :
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East).
Mumbai - 400 099. (INDIA)
Tel : +91-22-4221 9000 Fax : +91 - 22 - 4221 9090
Email : info@ewfcpl.com • Website : www.ewfcpl.com

EAST WEST FREIGHT CARRIERS LIMITED.

(formerly Known As East West Holdings Ltd)

ISO 9001-2015

CIN No.: L74110MH1981PLC298496 GST No.: 27AAFCR5709R1ZN
Authorised Clearing & Freight Forwarding Agents
MUMBAI C.H.A. 11/0595

12th August, 2026

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Dear Sir/ Madam,

Subject: - Outcome of Board Meeting held on Wednesday, 12th August, 2026

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Wednesday, 12th August 2026,** has *inter alia* approved the below items:

1. Considered and approved the Unaudited Standalone & Consolidated financial result for the Quarter ended 30th June, 2026 alongwith the Limited Review Report issued by the Statutory Auditor enclosed as Annexure.

2. Approved the related party transactions to be entered with related parties subject to the approval of the shareholders at the ensuing AGM.

The Board meeting commenced at 3:00 p.m. (IST) and concluded at 21:00 p.m. (IST).

This is for your information and record.

Yours Sincerely,
For East West Freight Carriers Ltd

EAST WEST FREIGHT CARRIERS LTD. MUMBAI

Ajaz Shafi Mohammed
Managing Director & CEO
DIN:00176360
Encl: As /A

Cc,
To,
The Department of Corporate Services
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105

MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

B-603, Raylon Arcade,
R K Mandir Road, Kondivita,
Andheri (East), Mumbai – 400059.
Mob : +91-9321160020
Tel. : +91 22 268 32311/2/3
Email : camukesh@ymail.com

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

To
Board of Directors of
EAST WEST FREIGHT CARRIERS LIMITED

We have reviewed the accompanying statement of unaudited financial results of EAST WEST FREIGHT CARRIERS LIMITED for the quarter ended 30th June, 2026 and year to date results for the period from 1st April, 2026 to 30th June, 2026 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibilityof the Company's Management and has been approved by the Board of Directors. Our responsibilityis to issue a report on these financial statements based on our review.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared 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, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards („Ind AS") prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MITAL & ASSOCIATES
Chartered Accountants
Firm Reg.No.106456W

Mukesh Kumar Sharma
Digitally signed by Mukesh Kumar Sharma

CA Mukesh Sharma
Partner
M.No.134020
UDIN: 26134020TRDVBD8506
Date: 12th August, 2026
Place: Mumbai

EAST WEST FREIGHT CARRIERS LIMITED

Statement of Standalone Unaudited Results for the Quarter Ended June 30, 2026

(Rs. In Lakhs)

	Standalone				
	Particulars	Quarter Ended			Year Ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
1	**Revenue from Operations**	4,069.47	3,646.78	5,346.41	18,172.69
2	**Other Income**	(0.39)	266.02	13.40	302.47
3	**Total Revenue (1 + 2)**	**4,069.08**	**3,912.80**	**5,359.81**	**18,475.15**
4	**Expenses**				
	Cost of materials consumed	3,379.82	3,171.28	4,704.62	16,270.26
	Finance Cost	232.77	179.33	253.98	791.14
	Employee benefits expense	276.73	290.64	274.48	1,208.77
	Depreciation and amortisation expense	23.69	(7.39)	27.12	74.18
	Other expenses	151.28	232.38	162.60	710.53
	Total expenses	**4,064.30**	**3,866.24**	**5,422.81**	**19,054.88**
5	**Profit/(Loss) Before Exceptional item and Tax (3-4)**	**4.79**	**46.56**	**(63.00)**	**(579.73)**
6	Exceptional items	-	-	-	-
7	**Profit/(Loss) Before Tax (5-6)**	**4.79**	**46.56**	**(63.00)**	**(579.73)**
8	**Tax expense**				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	5.00	27.98	(10.00)	(128.59)
	(3) Prior period Tax	-	10.64	-	10.64
9	**Profit / (Loss) from continuing operations (7 - 8)**	**(0.21)**	**7.94**	**(53.00)**	**(461.78)**
10	Profit / (Loss) from discontinuing operations	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	**Profit/(loss) from Discontinuing operations (after tax)**	-	-	-	-
13	**Profit (Loss) for the period (9+12)**	**(0.21)**	**7.94**	**(53.00)**	**(461.78)**
14	**Other Comprehensive income;**				
	A (i) Items that will not be reclassified to profit or loss	0.04	(19.60)	(15.15)	(34.84)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	**Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period**	**(0.18)**	**(11.66)**	**(68.15)**	**(496.62)**
16	**Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each**				
	(a) Basic	(0.00)	0.01	(0.04)	(0.36)
	(b) Diluted	(0.00)	0.01	(0.04)	(0.36)

EAST WEST FREIGHT CARRIERS LTD. MUMBAI

Notes:

1 The above result were reviewed by the Audit Committee and approved by the Board of Directors at their meeting on 12th August 2026

2 The above result have been prepared in accordace with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.

3 The Financial results for the quarter ended on 30 June, 2026 have been subjected to a "Limited Review" by the statutory auditors of the Company. The Limited review report does not contain any qualification. The Limited review report will be filed with the stock Exchange and will also be available on Company's website www.ewfcpl.com

4 Previous period figures have been regrouped/reclassified as considered ncessary to facilitate comparison.

5 Segement Reporting as defined in IND AS 108 "Operating Segments" and in opinion of the management is primarily engaged in the business of Freight Services. All Other activity revolve around the main business and as such there is no separate segment

For and on behalf of the Board of
EAST WEST FREIGHT CARRIERS LIMITED

EAST WEST FREIGHT CARRIERS LTD. MUMBAI

(Mohammed Ajaz Shafi)
Managing Director
DIN No. 00176360

PLACE : MUMBAI
DATE : 12th AUGUST 2026

MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

B-603, Raylon Arcade,
R K Mandir Road, Kondivita,
Andheri (East), Mumbai – 400059.
Mob : +91-9321160020
Tel. : +91 22 268 32311/2/3
Email : camukesh@ymail.com

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

To
Board of Directors of
EAST WEST FREIGHT CARRIERS LIMITED

We have reviewed the accompanying statement of unaudited consolidated financial results of EAST WEST FREIGHT CARRIERS LIMITED (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2026 and year to date results for the period from 1st April, 2026 to 30th June, 2026 („the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared 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, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the Parent and its subsidiary- M/s Unique Air Freight Express & Logistics Private Limited.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards („Ind AS") prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 and SEBI Circular dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter:

The consolidated unaudited financial results include the interim financial results and other financial information, in respect of its subsidiary (M/s Unique Airfreight Express & Logistics Private Limited), whose interim financial result/ information reflects total revenue of Rs. 496.66 Lacs for the quarter ended 30th June 2026 and net Profit/(loss) after tax of Rs.29.68 Lacs respectively for the quarter 30th June 2026 respectively. These interim financial results and other financial information have been provided to us by the management and which have been reviewed by their respective Independent Auditors, as required under the Listing Regulations

For MITAL & ASSOCIATES
Chartered Accountants
Firm Reg.No.106456W

Mukesh Kumar Sharma

Digitally signed by Mukesh Kumar Sharma

CA Mukesh Sharma
Partner
M.No.134020
UDIN: 26134020OKJRJW8968
Date: 12th August, 2026
Place: Mumbai

EAST WEST FREIGHT CARRIERS LIMITED

Statement of Consolidated Unaudited Results for the Quarter Ended June 30, 2026

(Rs. In Lakhs)

	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
1	**Revenue from Operations**	4,556.25	4,431.29	5,655.71	20,162.67
2	**Other Income**	(0.26)	266.58	13.49	303.26
3	**Total Revenue (1 + 2)**	**4,555.98**	**4,697.87**	**5,669.20**	**20,465.93**
4	**Expenses**				
	Cost of materials consumed	3,645.13	3,634.52	4,811.30	17,348.61
	Finance Cost	236.94	183.63	258.04	796.35
	Employee benefits expense	381.94	399.68	375.74	1,666.41
	Depreciation and amortisation expense	43.60	20.96	45.26	148.89
	Other expenses	201.89	343.50	204.56	958.84
	Total expenses	**4,509.51**	**4,582.29**	**5,694.90**	**20,919.10**
5	**Profit/(Loss) Before Exceptional item and Tax (3-4)**	**46.47**	**115.58**	**(25.70)**	**(453.16)**
6	Exceptional items	-	-	-	-
7	**Profit/(Loss) Before Tax (5-6)**	**46.47**	**115.58**	**(25.70)**	**(453.16)**
8	**Tax expense**				
	(1) Current Tax	10.00	17.50	8.00	32.00
	(2) Deferred Tax	7.00	36.13	(8.50)	(120.44)
	(3) Prior period Tax	-	9.96	-	9.96
9	**Profit / (Loss) from continuing operations (7 - 8)**	**29.47**	**51.99**	**(25.20)**	**(374.69)**
10	**Non Controling Interest**	7.42	12.17	6.95	22.92
10	Profit / (Loss) from discontinuing	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	**Profit/(loss) from Discontinuing operations (after tax)**	-	-	-	-
13	**Profit (Loss) for the period (9+12)**	**22.05**	**39.82**	**(32.15)**	**(397.61)**
14	**Other Comprehensive income;**				
	A **(i)** Items that will not be reclassified to profit or loss	0.04	(14.99)	(15.15)	(30.23)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B **(i)** Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	**Total Comprehensive Income for the period (13+14) (Comprising profit/(loss) and other Comprehensive Income for the period**	**22.09**	**24.83**	**(47.30)**	**(427.84)**
16	**Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each**				
	(a) Basic	0.02	0.03	(0.03)	(0.31)
	(b) Diluted	0.02	0.03	(0.03)	(0.31)

EAST WEST FREIGHT CARRIERS LTD. MUMBAI

Notes:

1 The above result were reviewed by the Audit Committee and approved by the Board Of Directors at their meeting on 12th August 2026

2 The above result have been prepared in accordace with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.

3 The Financial results for the quarter ended on 30th June, 2026 have been subjected to a "Limited Review" by the statutory auditors of the Company. The Limited review report does not contain any qualification. The Limited review report will be filed with the stock Exchange and will also be available on Company's website www.ewfcpl.com

4 Previous period figures have been regrouped/reclassified as considered ncessary to facilitate comparison.

5 Segement Reporting as defined in IND AS 108 "Operating Segments" and in opinion of the management is primarily engaged in the business of Freight Services. All Other activity revolve around the main business and as such there is no separate segment

For and on behalf of the Board of
EAST WEST FREIGHT CARRIERS LIMITED

EAST WEST FREIGHT CARRIERS LTD. MUMBAI

(Mohammed Ajaz Shafi)
Managing Director
DIN No. 00176360

PLACE : MUMBAI
DATE : 12TH AUGUST 2026