October 19, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip ID: **543754**
Subject: **Intimation of Board Meeting to be held on Tuesday, October 27, 2026 to consider Unaudited Financial Results for the half year ended on September 30, 2026**
Reference: **Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, October 27, 2026, at its registered office of the company to inter alia, to discuss the following matter:-

1. consider, approve and take on record the Unaudited Financial Results of the company for the half year ended on September 30, 2026 and
2. To discuss any other matters with permission of the Chair

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors /officers & key managerial personnel and designated persons of the company defined under the code has already been closed from October 1, 2026 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, **Transvoy Logistics India Limited**

Transvoy Logistics India Ltd. Ahmedabad

Ravindrakumar K Joshi
Managing Director
DIN: 01775225