October 19, 2026

To,
The Board of Directors
Transvoy Logistics India Limited
Ahmedabad

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that the meeting of the board of directors will scheduled to be held on **Tuesday, October 27, 2026** at 12.30 PM. at the registered office of the Company to transact the business at mentioned in the agenda.

You are requested to convenient to present the same.

Thanking you,

Yours faithfully,

For **Transvoy Logistics India Limited**

Transvoy Logistics India Ltd. Ahmedabad

Ravindra Kumar Joshi
Managing Director