



May 15, 2026

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

Scrip ID: 543754

Subject: Intimation of Board Meeting to be held on Saturday, May 23, 2026, to consider Audited Financial Results for the year ended on March 31, 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 **Saturday, May 23, 2026**, at its registered office of the company, inter-alia to:

1. consider, approve and take on record the Audited Financial Results of the company for the year ended on March 31, 2026; and
2. any other business with the approval of the board of directors.

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 April 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,

For, **Transvoy Logistics India Limited**



Ravindrakumar K Joshi
Managing Director
DIN: 01775225



MSME No: UDYAM-GJ-01-0071109 CIN No: L63000GJ2015PLC084004

HO: B-504, Mondeal Heights, B/s. Novotel Hotel, S. G. Highway, Ahmedabad - 380015. Gujarat. INDIA.

Office: +91-79 2970 5456 | **E-mail:** info@transvoy.com | **www.transvoy.com**