

May 15, 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 be scheduled to be held on Saturday, May 23, 2026 at 3.00 PM at the registered office of the Company to transact the business at mentioned in the agenda.

You are requested to be convenient to present the same.

Thanking you,

Yours faithfully,

For Transvoy Logistics India Limited



Ravindra Kumar Joshi
Managing Director