

BOARD MEETING NOTICE

Notice is hereby given that the Sixty First meeting of the Board of Directors of **M/S. TRANWAY TECHNOLOGIES LIMITED** will be held on Tuesday, the 30th May 2023 at **04.00 PM** at the registered office of the Company situated at GF-01, Pallavi Enclave, 26th Main, 17th Cross, J P Nagar 6th Phase, Bangalore 560078.

Agenda of the business to be transacted at the meeting is as attached.

You are requested to make it convenient to attend the meeting.

Place: Bangalore

Date: 22nd May 2023

On behalf of the Board

M/s. Tranway Technologies Limited

Sd/-

(Mrs. Kalavathy Bylappa)

Director

(DIN: 03550060)

To

1. All the Directors

AGENDA - (BOARD MEETING - 30th May 2023):

SR. NO.	ITEM
1	To grant leave of absence, if any to the Directors of the Company.
2	To confirm the Minutes of Meeting held on 5 th April 2023.
3	To Adopt Standalone And Consolidated Audited Financial Results For The Half Year And Year Ended 31 st March 2023.
4.	To Consider The Appointment Of Secretarial Auditor.
5.	To Consider The Appointment Of Internal Auditor.
8.	To transact any other business as may be brought forward before the meeting with the permission of the Chair.

Place: Bangalore
Date: 22nd May 2023

On behalf of the Board
M/s. Tranway Technologies Limited

Sd/-
(Mrs. Kalavathy Bylappa)
Director
(DIN: 03550060)