

TRANWAY TECHNOLOGIES LIMITED

CIN: L74900KA2015PTC079480

Regd Off: GF-01, Pallavi Enclave, 26th Main, 17th Cross, J P Nagar 6th Phase,
Bangalore 560078

BOARD MEETING NOTICE

Notice is hereby given that the 66th meeting of the Board of Directors of **M/S. TRANWAY TECHNOLOGIES LIMITED** will be held on Thursday, the 30th day of May 2024 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 2024

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 2024):

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 29th March 2024.
3	To take note of the disclosure of interest of directors.
4.	To adopt Audited Financial Statements for the Financial year 2023-24.
5.	To transact any other business as may be brought forward before the meeting with the permission of the Chair.

Place: Bangalore

Date: 22nd May 2024

On behalf of the Board

M/s. Tranway Technologies Limited

Sd/-

(Mrs. Kalavathy Bylappa)

Director

(DIN: 03550060)