

TRANWAY21 TECHNOLOGIES LIMITED

CIN: L74900KA2015PTC079480

Regd Off: 1st floor, 41st Main, Kanakapura Main Rd, Sarakki Gate, SBI Colony, 1st Phase,
J. P. Nagar, Bengaluru, Karnataka 560078

BOARD MEETING NOTICE

Notice is hereby given that the 66th meeting of the Board of Directors of **M/S. TRANWAY21 TECHNOLOGIES LIMITED** will be held on Friday, the 30th day of May 2025 at **07.30 PM** at the registered office of the Company situated at 1st floor, 41st Main, Kanakapura Main Rd, Sarakki Gate, SBI Colony, 1st Phase, J. P. Nagar, Bengaluru, Karnataka 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: 23rd May 2025

On behalf of the Board

M/s. Tranway21 Technologies Limited

Sd/-

(Mrs. Kalavathy Bylappa)

Director

(DIN: 03550060)

To

1. All the Directors

AGENDA - (BOARD MEETING -30th May 2025):

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 10th March 2025.
3	To take note of the disclosure of interest of directors.
4.	To adopt Audited Financial Statements for the Financial year 2024-25.
5.	To transact any other business as may be brought forward before the meeting with the permission of the Chair.

Place: Bangalore
Date: 23rd May 2025

On behalf of the Board
M/s. Tranway21 Technologies Limited

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