

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 74th meeting of the Board of Directors of **M/S. TRANWAY21 TECHNOLOGIES LIMITED** will be held on Friday, the 14th November 2025 at **07:00 PM** at the registered office of the Company.

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: 7th November 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 - 14th November 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 29 th October 2025.
3	To Review the Unaudited Financial Results and Report of the Company for the Half Year ended 30th September 2025.
4.	To Review of Operations.
5.	To transact any other business as may be brought forward before the meeting with the permission of the Chair.

Place: Bangalore

Date: 7th November 2025

On behalf of the Board

M/s. Tranway21 Technologies Limited

Sd/-

(Mrs. Kalavathy Bylappa)

Director

(DIN: 03550060)