

TRANWAY21 TECHNOLOGIES LIMITED

CIN: L74900KA2015PTC079480

Reg Off: 67, 2nd floor, 29th 'C' Cross, Geetha Colony, 4th T Block East, 4th Block, Jayanagar,
Bengaluru, Karnataka 560011.

BOARD MEETING NOTICE

Notice is hereby given that the 76th meeting of the Board of Directors of **M/S. TRANWAY21 TECHNOLOGIES LIMITED** will be held on Saturday, the 30th day of May 2025 at **09.00 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: 23rd May 2026

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 2026):

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 13th March 2026.
3	To take note of the disclosure of interest of directors.
4.	To adopt Audited Financial Statements for the Financial year 2025-26
5.	To Consider appointment of CS Puja Pujari, Practicing Company Secretary (Membership No FCS 13102, COP No: 20171) as a Secretarial Auditor of the Company.
6.	To Consider appointment of CS Anitha R, Company Secretary and Compliance Officer of the company as internal auditor of the company
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 2026

On behalf of the Board

M/s. Tranway21 Technologies Limited

Sd/-

(Mrs. Kalavathy Bylappa)

Director

(DIN: 03550060)