

13th June 2022

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip code: 542923

Sub: Intimation about the Cut-off date for the e-voting

Dear Sir/Madam,

We would like to invite your kind attention that the Board of Directors of the company has been fixed the 28th June 2022, Tuesday as a cut-off date for the purpose of e-voting for the Extra Ordinary General Meeting EGM of the Company Scheduled on 5th July 2022.

The e-voting will be start from 2nd July 2022, at 09:00 A M and end on 4th July 2022 at 05:00 PM.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Tranway Technologies Limited



Anitha R
Company Secretary and Compliance Officer