

8<sup>th</sup> September 2021

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

Scrip code: 542923

Sub: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), we would like to inform you that a meeting of Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. Approve the Audited Financials (Standalone & Consolidated) for the half year and year ended March 31, 2021.
2. Approve the Annual Report of the Company for the Financial year 2020-21.
3. Approval of notice for calling of Six (6th) Annual General Meeting (AGM) of the company for the financial year ended on March 31, 2021 and decided to convene 06<sup>th</sup> AGM on Thursday 30<sup>th</sup> September 2021at 4:00 p.m. through VC/OAVM Facility.
4. Board has fixed the cut off and book closure dates with respect to its upcoming Sixth (06th) AGM in the manner as prescribed.
5. Board has appointed Mr. Bhavik Pandit, Partner of Sharma and Pagaria Chartered Accountants as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with 6th Annual General Meeting of the company to be held on Thursday, 30th September 2021.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:30 P.M.

This is for your information and records.

For M/s Tranway Technologies Limited



Anitha R

Company Secretary and Compliance Officer