

**Tranway21**

8th September 2025

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

Scrip code: 542923

**Sub: Intimation of appointment of scrutinizer for the e-voting process at the 10th Annual General Meeting of the Company**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board of Directors in their meeting held on 8<sup>th</sup> September 2025, Monday through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) has appointed Mr. Kiran Kumar R an Advocate as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with 10<sup>th</sup> Annual General Meeting of the company to be held on Tuesday, 30<sup>th</sup> September 2025.

Thanking you,

For **M/s Tranway21 Technologies Limited**



CS. Anitha R  
Company Secretary and Compliance Officer  
Membership No: ACS 60826