

Tranway21

8th September 2025

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

Scrip code: 542923

Sub: Intimation of Book Closure and 10th Annual General Meeting (AGM) of the Company.

We wish to inform you that the 10th Annual General Meeting (AGM) of the members of the company will be held on Tuesday, 30th September 2025 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2025 to 30th September 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, 30th September 2025.

Thanking you,

For M/s Tranway21 Technologies Limited




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