

Tranway21

8th September 2025

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

Scrip code: 542923

Sub: Outcome of Board Meeting.

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 Annual Report of the Company for the financial year 2024-25.
2. Approval of notice for calling of Tenth (10th) Annual General Meeting (AGM) of the company for the financial year ended on March 31, 2025 and decided to convene 10th Annual General Meeting (AGM) on Tuesday 30th September 2025 at 11:00 AM through VC/OAVM Facility.
3. Board has fixed the cutoff date, book closure dates and evoting dates with respect to its upcoming Ninth (10th) AGM in the manner as prescribed.
4. Board has considered, approved, appointed and recommended for the Shareholders approval for the appointment of M/s B M S S & Co, Chartered Accountants as Statutory Auditors of the Company.

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5. Board 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 10th Annual General Meeting of the company (AGM) to be held on Tuesday 30th September 2025 at 11:00 AM.

The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 01:00 PM

Thanking you

For M/s Tranway21 Technologies Limited



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