



7<sup>th</sup> October, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> October, 2026, *inter alia*, to

1. Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2026.
2. Declare Interim Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2027.

The Trading Window for dealing in securities by the Promoters, members of the Promoter Group, Directors, Key Managerial Persons and other Designated Persons & their immediate relatives, is closed and will continue to remain closed till 48 hours after declaration of the results.

Kindly take the above information on records.

Thanking you.

Yours faithfully,

**For Shreeji Translogistics Limited**

Himani  
Harshin Dave  
Digitally signed by  
Himani Harshin Dave  
Date: 2026.10.07  
12:06:08 +05'30'

**Himani Dave**  
**Company Secretary & Compliance Officer**

