



22<sup>nd</sup> May, 2025

**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> May, 2025, *inter alia*, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025.

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: 2025.05.22  
12:59:57 +05'30'

**Himani Dave**

**Company Secretary & Compliance Officer**

