DECCAN TRANSCON LEASING LIMITED

(CIN: L63090TG2007PLC052599)
(Erstwhile Deccan Transcon Leasing Private Limited)

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Date: July 19, 2026

SYMBOL: DECCANTRAN

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – ACQUISITION OF 15.34% EQUITY STAKE IN DECCAN SHIPPING & LOGISTICS SDN. BHD., MALAYSIA

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Board of Directors of Deccan Transcon Leasing Limited ("the Company"), at its meeting held today, i.e., July 19, 2026, based on the recommendation of the Audit Committee at its meeting held earlier on the same day, has approved the acquisition by the Company of 2,32,870 equity shares, representing 15.34% of the paid-up equity share capital of Deccan Shipping & Logistics Sdn. Bhd., Malaysia ("DSL Malaysia"), from Mr. Bejoy Varghese Vallikkunnel.

Consequent upon completion of the proposed acquisition, the Company's shareholding in DSL Malaysia shall increase from 8,36,939 equity shares (55.14%) to 10,69,809 equity shares (70.48%) of the paid-up equity share capital of DSL Malaysia.

The proposed acquisition is subject to the execution of the Share Purchase Agreement, fulfilment of customary closing conditions, and compliance with all applicable laws and regulatory requirements in India and Malaysia, including the provisions of the Foreign Exchange Management Act, 1999 ("FEMA"), and other applicable statutory requirements.

The disclosure required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the aforesaid SEBI Circular is enclosed herewith as Annexure – I.

The Board Meeting commenced at 02:15 P.M. (IST) and concluded at 02:30 P.M. (IST).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf of Deccan Transcon Leasing Limited

KHUSHBOO GAUTAM

Digitally signed by KHUSHBOO GAUTAM
Date: 2026.07.19 16:38:24 +05'30'

Khushboo Gautam
Company Secretary & Compliance Officer

M. No.: A66993

Annexure – I

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure Requirement	Details
a) Name of the target entity, details in brief such as size, turnover etc.	Deccan Shipping & Logistics Sdn. Bhd., Malaysia ("DSL Malaysia"), a company incorporated in Malaysia and engaged in freight forwarding, logistics and shipping services. During FY 2025-26, DSL Malaysia recorded a standalone turnover of approximately 9,919,772 USD. The Company presently holds 8,36,939 equity shares (55.14%) in DSL Malaysia.
b) Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	DSL Malaysia is a subsidiary of the Company and is therefore a related party under the SEBI Listing Regulations. However, the acquisition of shares from Mr. Bejoy Varghese Vallikkunnel, who is not a related party of the Company, does not constitute a Related Party Transaction under the Companies Act, 2013 or the SEBI Listing Regulations. The transaction has been placed before the Audit Committee as a matter of good corporate governance, transparency and abundant caution. The acquisition is proposed to be undertaken at a consideration supported by an independent valuation report and on arm's length terms.
c) Industry to which the entity being acquired belongs.	Freight Forwarding, Logistics and Shipping Services.
d) Objects and impact of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The acquisition is intended to facilitate the exit of Mr. Bejoy Varghese Vallikkunnel from DSL Malaysia and to increase the Company's shareholding from 55.14% to 70.48%, thereby strengthening the Company's strategic investment in its overseas subsidiary.
e) Brief details of any governmental or regulatory approvals required for the acquisition.	Subject to compliance with the Foreign Exchange Management Act, 1999 and the rules/regulations made thereunder, applicable laws of India and Malaysia and such statutory or regulatory approvals, filings or compliances as may be required.

Disclosure Requirement	Details
f) Indicative time period for completion of the acquisition.	Expected to be completed upon execution of the Share Purchase Agreement, satisfaction of customary closing conditions and completion of applicable regulatory compliances.
g) Consideration – whether cash consideration or share swap or any other form and details of the same.	Cash consideration.
h) Cost of acquisition and/or the price at which the shares are acquired.	Approximately ₹50.25 lakh (Rupees Fifty Lakh Twenty-Five Thousand Three Hundred Thirty-Five only), determined on the basis of the independent valuation report (fair value of approximately ₹21.58 per equity share) and payable in accordance with the terms of the Share Purchase Agreement to be executed between the parties.
i) Percentage of shareholding/control acquired and/or number of shares acquired.	Acquisition of 2,32,870 equity shares, constituting 15.34% of the paid-up equity share capital of DSL Malaysia. Upon completion, the Company's shareholding will increase from 55.14% to 70.48%.
j) Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last three years' turnover, country in which the acquired entity has presence and any other significant information (in brief).	DSL Malaysia is a company incorporated in Malaysia engaged in freight forwarding, logistics and shipping services. It operates primarily in Malaysia and is presently a subsidiary of the Company. Turnover of the entity for the last three financial years

Financial Year	Revenue (USD)	Approx. Revenue (INR)
FY 2023-24	12,537,273	₹120.89 crore
FY 2024-25	12,943,354	₹124.81 crore
FY 2025-26	9,919,772	₹95.67 crore