DECCAN TRANSCON LEASING LTD.

(CIN: U63090TG2007PLC052599)
(Erstwhile Deccan Transcon Leasing Private Limited)

Date: 28th February 2025

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

SYMBOL: DECCANTRAN

Subject: Outcome of Board of Directors Meeting Held Today, 28th February 2025 as per Regulation 30 of SEBI LODR

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Deccan Transcon Leasing Limited, at its meeting held on 28th February 2025, considered and approved the following key items of business:

1. **Credit Facility** from The Hongkong and Shanghai Banking Corporation Limited (HSBC) has increased.
2. **In-Principle Approval** from DBS Bank for a credit facility for Deccan Shipping & Logistics Sdn. Bhd., Malaysia (subsidiary), secured by a Standby Letter of Credit (SBLC).
3. **Quarterly Compliance Report** on trading by designated persons for the quarter ended 31st December 2024 and 30th September 2024.
4. **Company Secretary and Compliance Officer** Khushboo Gautam has been redesignated as per SEBI recent amendments and will be reporting directly to the Chairman of the company aligned with the Board of Directors.

The Board Meeting commenced at 02:00 P.M. and concluded at 04:30 P.M.

We request you to kindly take the above information on record.

Kindly take the same on record.

Thanking you.
Yours faithfully,
For and on behalf of Deccan Transcon Leasing Limited

KHUSHBOO Digitally signed by KHUSHBOO
Date: 2025.02.28 17:14:07
+05'30'

Khushboo Gautam
Company Secretary & Compliance Officer
M. No. A66993