Date: September 05, 2026

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: TEJASCARGO

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Outcome of the Board Meeting

Dear Sir/Madam,

This is with reference to the meeting of the Board of Directors of Tejas Cargo India Limited (Formerly Known as Tejas Cargo India Private Limited) held today, i.e., on Saturday, September 05, 2026, at the Registered Office of the Company situated at 3rd Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India-121003, which has, inter alia, considered and approved the following matters:

1. The Board considered and took note of the retirement by rotation of **Mr. Manish Bindal (DIN: 07842313), CEO and Whole Time Director**, at the ensuing Annual General Meeting of the Company and recommended his re-appointment as Director, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

2. The Board considered and approved the **re-appointment of M/s. A H P N & Associates, Chartered Accountants (Firm Registration No. 009452N)** as the Statutory Auditors of the Company to hold office for a period of five consecutive years for auditing the accounts of the company, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

3. The Board fixed **September 30, 2026**, as the date for convening the **05th Annual General Meeting** ("AGM") of the Company, which shall be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM shall be intimated separately.

4. The Board approved the closure of the Register of Members of the Company from September 24, 2026 to September 30, 2026, both days inclusive, for the purpose of the ensuing Annual General Meeting.

5. The Board considered and discussed such other matters as were placed before it in accordance with the agenda of the meeting.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:30 PM.

The aforesaid information will also be hosted on the Company's website at www.tcipl.in

Kindly take the information on records and oblige.

For Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)

Manish Bindal
Digitally signed by Manish Bindal
Date: 2026.09.05 14:47:17 +05'30'

Manish Bindal
Whole Time Director & CEO
DIN: 07842313