



Tejas Cargo India Limited

Keep Moving On

Formerly known as Tejas Cargo India Private Limited

3RD FLOOR, TOWER B, VATIKAMINDSCAPE,
12/3, MATHURA ROAD, SECTOR-27D, NH-2,
FARIDABAD - 121003, HARYANA, INDIA.

CIN: L60230HR2021PLC094052

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

Sub.: Intimation of Notice of the 05th Annual General Meeting of Tejas Cargo India Limited (Formerly Known as Tejas Cargo India Private Limited)

Dear Sir/ Madam,

We wish to inform you that the 05th Annual General Meeting ("AGM") of Tejas Cargo India Limited (Formerly Known as Tejas Cargo India Private Limited) ("the Company") will be convened on Wednesday, 30th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM").

The AGM is being convened through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Notice convening the 05th AGM, together with the Annual Report for the financial year ended 31st March, 2026, including the audited financial statements and other relevant disclosures, will be circulated to the Members and filed with the Stock Exchange(s) within the prescribed timelines.

The above intimation is being submitted for information of the Stock Exchange(s) and the Members of the Company in accordance with the applicable provisions of the Listing Regulations and other applicable laws.

We request to kindly take the same on record.

Thanking you.

Yours Faithfully,

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

**Manish Bindal
Whole Time Director & CEO
DIN: 07842313**