Tejas Cargo India Limited
Keep Moving On
Formerly known as Tejas Cargo India Private Limited
3RD FLOOR, TOWER B, VATIKA MINDSCAPE,
12/3, MATHURA ROAD, SECTOR-27D, NH-2,
FARIDABAD - 121003, HARYANA, INDIA.
CIN: L60230HR2021PLC094052

Date: November 11, 2026

To,

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. SCRIP SYMBOL: TEJASCARGO, ISIN: INE17WC01013.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026 at 04:00 P.M.** to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Further, for the above-mentioned purpose, the share trading window for dealing in the securities of the Company has already been closed with effect from the Thursday, October 01, 2026 and the same shall remain closed till 48 hours after the declaration of the Unaudited (Standalone & Consolidated) Financial Results for the quarter and half year ended September 30, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

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

Kindly take the above details on record.

Thanking You,

Yours faithfully,
For Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)

Manish Bindal
Digitally signed by Manish Bindal
Date: 2026.11.11 12:37:36 +05'30'

Manish Bindal
DIN: 07842313
Whole-time Director & CEO