



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

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051

Date: May 22, 2026

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. SCRIP SYMBOL: TEJASCARGO. ISIN: INE17WC01013

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that a meeting of the Board of Directors of Tejas Cargo India Limited ("the Company") is scheduled to be held on Wednesday, May 27, 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, 121003, India, *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) along with the Audit Reports of the Company for the Half Year and Financial Year ended March 31, 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 01st day of April, 2026 and the same shall remain closed till 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) for the Half Year and Financial Year ended March 31, 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 information on records and oblige.

Thanking you.

Yours Faithfully,

For Tejas Cargo India Limited

(Formerly known as Tejas Cargo India Private Limited)

Raveena Gupta

Company Secretary and Compliance Officer

ICSI Membership No.: A46718

Place: Faridabad

Date: May 22, 2026