



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

Date: April 24, 2026

**Sub.: Intimation of Outcome of the Board meeting held on April 24, 2026**  
**Ref.: Regulation 30, and other applicable provisions of the SEBI (LODR) Regulations, 2015**  
**read with corresponding circulars and notifications issued thereunder**

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you outcome of the Board Meeting held today i.e. Friday, April 24, 2026 at the registered office of the Company at 3<sup>rd</sup> Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India, 121003, commenced at 12.15 PM and concluded at 12:27 PM.

At the board meeting the board has inter-alia considered and approved the following business:

1. Take note of Annual Disclosures received from all the Directors of the Company and approval of NFRA Circulars, adopt Framework and appointed Nodal Officer and other related matters.

This is for your information and records please.

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**

**DIN: 07842313**

**Place: Faridabad, Haryana**

**Date: April 24, 2026**