



**Tejas Cargo India Limited**  
Keep Moving On

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,  
12/3, MATHURA ROAD, SECTOR-27D, NH-2,  
FARIDABAD - 121003, HARYANA, INDIA.  
CIN: L60230HR2021PLC094052

Dated: May 24<sup>th</sup>, 2025

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

**SCRIP SYMBOL: TEJASCARGO**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 28<sup>th</sup> May, 2025 to inter-alia, consider and approve:

1. Standalone and Consolidated Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2025 along with Audit Report of the Statutory Auditor.
2. The appointment of M/s Abhishek Gupta & Associates (FRN: S2013DE223400), Company Secretaries in practice as Secretarial Auditor of the Company for the financial year ended on 31<sup>st</sup> March, 2026.
3. To review related party transactions for the quarter ended 31.03.2025.
4. Any other matter with the consent of the Chairman and other Directors present.

Kindly take the information on records and oblige.

Yours faithfully,

Thanking You,

By the order of the Board  
For Tejas Cargo India Limited  
(Formerly known as Tejas Cargo India Private Limited)  
TEJAS CARGO INDIA LIMITED

Chander Bindal  DIRECTOR  
Chairman & Managing Director  
DIN: 03221817  
Place: Faridabad, Haryana