

09th October, 2026

To,
BSE Ltd.,
P J Tower, Dalal Street,
Mumbai 400001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Sub: Notice of 3rd Board Meeting of the Financial Year 2026-27 to be held on 16th October 2026.

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on 16th October 2026, at the corporate office of the company to consider and approve the unaudited financial results for the quarter and half year ended September 30th, 2026, along with other agenda items.

Further as per the intimation given, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct to regulate, monitor and report the trading of securities of the company read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019, the Trading Window for dealing in the securities of the Company was already closed for all "designated persons" of the Company from October 1st, 2026 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and half year ended September 30th, 2026 to the Stock Exchange (both days inclusive).

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

For Tiger Logistics (India) Limited

A handwritten signature in blue ink, followed by a circular blue ink stamp. The stamp contains the text 'TIGER LOGISTICS (INDIA) LIMITED' around the perimeter and a central emblem.

Vishal Saurav
Company Secretary & Compliance Officer