BSE Scrip Code : 536264
NSE Symbol : TIGERLOGS

Tiger Logistics

Date: 17th August 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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the disclosure made on 4th February, 2026, we wish to inform you that the Company has received a Compounding Order issued by the Reserve Bank of India (RBI), Foreign Exchange Department, with respect to a contravention under the provisions of the Foreign Exchange Management Act, 1999 (FEMA).

Disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and the subsequent circular dated November 11, 2024, is annexed as Annexure - I.

Kindly take the above information on record.

For Tiger Logistics (India) Limited

VISHAL SAURAV
Digitally signed by VISHAL SAURAV
Date: 2026.08.17 19:54:17 +05'30'

Vishal Saurav
Company Secretary & Compliance Officer

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Annexure - I

Disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and the subsequent circular dated November 11, 2024.

Sr. No.	**Particulars**	**Tiger Logistics Comments**
1.	Name of the Authority:	Reserve Bank of India (RBI), Foreign Exchange Department.
2.	Nature and details of the action(s) taken, initiated or order(s) passed:	Compounding Order passed under Section 15 of the Foreign Exchange Management Act, 1999 in connection with contravention of Regulation 16(1)(iii) of Foreign Exchange Management (Transfer or Issue of Any Foreign Security) Regulations, 2004.
3.	Date of receipt of direction or order:	17th August, 2026
4.	Details of the contravention/violation:	Non-compliance with provisions of FEMA Notification No. 120/RB-2004 dated July 07, 2004 concerning post disinvestment valuation reporting requirement.
5.	Compounding amount	RBI has compounded the contravention upon payment of INR 59,981.
6	Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible:	The matter stands compounded upon payment of the aforesaid amount. The financial impact is limited to the compounding amount of INR 59,981(Fifty-Nine Thousand Nine Hundred Eighty-One Rupees). There is no material impact on the operations or other activities of the Company