

BSE Scrip Code : 536264  
NSE Symbol : TIGERLOGS



23<sup>rd</sup> February 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

**Subject: Submission of Postal Ballot Notice.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, please find enclosed herewith the Postal Ballot Notice for seeking approval of the Members of the Company for the special business as set out in the said Notice.

The Company has engaged the services of Bigshare Services Private Limited (Bigshare) for providing remote e-voting facility to all its members. The remote e-voting period shall commence at 09:00 A.M. (IST) on Tuesday, 24<sup>th</sup> February 2026 and will conclude at 05:00 P.M. (IST) on Wednesday, 25<sup>th</sup> March 2026.

The Notice is being sent only through electronic mode to those members whose name appears on the Register of Members/ List of Beneficial Owners and whose e-mail address is registered with the Company/ Depository Participant(s) as on Friday, 20<sup>th</sup> February 2026 (“Cut-off date”).

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**

**Vishal Saurav**  
**Company Secretary & Compliance Officer**

**POSTAL BALLOT NOTICE**

***[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India]***

<b>E-VOTING COMMENCES ON</b>	<b>E-VOTING CONCLUDES ON</b>
<b>Tuesday, 24<sup>th</sup> February 2026 09:00 A.M. (IST)</b>	<b>Wednesday, 25<sup>th</sup> March 2026 05:00 P.M. (IST)</b>

Dear Member(s),

**NOTICE** is hereby given pursuant to and in compliance with the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 (“the Rules”), (including any amendment(s), statutory modifications or re-enactments thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings (“SS-2”) and relaxations and circulars issued by the Ministry of Corporate Affairs (“MCA”) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, and Circular No. 03/2025 dated September 22, 2025 any other applicable Circulars issued by the Ministry of Corporate Affairs (‘MCA’) from time to time (collectively referred to as “MCA Circulars”) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023, Circular dated November 11, 2024 and any other applicable Circulars issued by SEBI from time to time (collectively referred to as “SEBI Circulars”) and other applicable laws and regulations, if any, for seeking approval of shareholders of **Tiger Logistics (India) Limited** (the “**Company**”), to the resolutions appended below through postal ballot by voting through electronic means only/ e-voting/remote e-voting process (“**E-voting**”).

The items requiring approval from the members are:

**1) RE-APPOINTMENT OF MR. HARPREET SINGH MALHOTRA (DIN: 00147977) AS THE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.**

In compliance with MCA Circulars, this Notice is being sent only through electronic mode to those members whose e-mail address is registered with the Company/Depositories as on Friday 20<sup>th</sup> February 2026 (“**Cut-off date**”). If member’s e-mail address is not registered with the Company/Depositories, then please follow the process provided in the Notes to receive this Notice, login ID and password for remote e-Voting. The instructions for remote e-voting are appended to the Notice.

An explanatory statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the resolutions setting out the material facts and the reasons/ rationale thereof, is appended and forms part of this Notice.

The remote e-voting period commences from 09.00 a.m. (IST) on Tuesday, 24<sup>th</sup> February 2026 and ends at 5.00 p.m. (IST) on Wednesday, 25<sup>th</sup> March 2026. Once a member casts the vote on the Resolutions, the member will not be allowed to change it subsequently. Assent or Dissent of the members on the resolutions mentioned in the Notice would only be taken through the remote e-voting system as per the MCA Circulars.

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the 'Notes' section of this Notice for casting of votes by remote e-voting not later than 5.00 p.m. (IST) on Wednesday, 25<sup>th</sup> March 2026. The remote e-voting facility will be disabled by Bigshare immediately thereafter.

Pursuant to Rule 22(5) of the Rules, the Board of Directors ("Board") of the Company, vide Board resolution dated 12<sup>th</sup> February 2026 has appointed Mr. Manoj Kumar Jain (Membership No. F5832), Practicing Company Secretaries (COP NO.: 5629) to act as the Scrutinizer for conducting the Postal Ballot (remote e-voting) process in a fair and transparent manner and in accordance with the provisions of the Act and the rules made thereunder.

In compliance with the provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI LODR, 2015 and MCA Circulars, the Company is offering facility of e-voting (remote e-voting) through Bigshare Services Private Limited ('Bigshare') to all Members as on Friday, 20<sup>th</sup> February 2026 (cut-off date) to enable them to cast their votes electronically.

Upon completion of the e-voting process, the Scrutinizer will submit the report to the Chairman of the Company, or any other person authorized by him. The results of the Postal Ballot will be announced by any one of the Directors of the Company or Company Secretary within timeline prescribed by the applicable provisions/Act. The same shall be communicated to the Stock Exchanges, where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and displayed along with the Scrutinizer's Report on the Company's Website i.e. [www.tigerlogistics.in](http://www.tigerlogistics.in) and on the website of the on the website of Bigshare [ivote.bigshareonline.com](http://ivote.bigshareonline.com)

**SPECIAL BUSINESS**

**ITEM OF SPECIAL BUSINESS REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT IS AS UNDER:**

**ITEM NO.1**

**RE-APPOINTMENT OF MR. HARPREET SINGH MALHOTRA (DIN: 00147977) AS THE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions of the Companies Act, 2013, read with Schedule V thereto, and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee, Audit Committee and approval of Board of Directors, the consent of members be and is hereby accorded to re-appoint Mr. Harpreet Singh Malhotra (DIN: 00147977) as the Chairman & Managing Director of the Company for a further term of five (5) years, commencing from 08 May 2026 and ending on 07th May 2031, immediately upon expiry of his present term on 07 May 2026, on such terms and conditions as approved by the Board of Directors.”

“**RESOLVED FURTHER THAT** Mr. Harpreet Singh Malhotra shall be paid a revised remuneration of ₹1,18,80,000/- (Rupees One Crore Eighteen Lakh Eighty Thousand only) per annum, i.e., ₹9,90,000/- per month, with effect from 08 May 2026, inclusive of salary, allowances and perquisites as may be decided by the Board, and within the limits prescribed under the Companies Act, 2013.”

“**RESOLVED FURTHER THAT** the Board considered that the revised remuneration is in compliance with the limits prescribed under Section 197 of the Companies Act, 2013, as the net profit computed under Section 198 is sufficient and the proposed remuneration is well within the 5% limit applicable to a single Managing Director.”

“**RESOLVED FURTHER THAT** any Director of the Company or Mr. Vishal Saurav, Company Secretary, be and is hereby authorised to file the necessary forms, returns and documents with the Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

**By the Order of Board of Directors  
For Tiger Logistics (India) Limited**

**Date: 12-02-2026  
Place: New Delhi**

**Sd/-  
Vishal Saurav  
Company Secretary and Compliance Officer**

**NOTES:**

1. Explanatory Statement pursuant to Section 102 and 110 of the Act, and any other applicable provisions of the Act, the Rules made thereunder, Listing Regulations and Secretarial Standards on General Meetings (SS-2), setting out material facts and reasons thereof for the proposed resolutions, forming part of the Notice, is annexed herewith.
2. The relevant details, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in Respect of Directors seeking re-appointment is also annexed to this Notice.
3. In accordance with MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to all the Members whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on 20.02.2026 (the “**Cut-off date**”) and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company’s Registrar and Share Transfer Agent, (“RTA”). **Physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.**
4. Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at [www.tigerlogistics.in](http://www.tigerlogistics.in). The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of Bigshare at [ivote.bigshareonline.com](http://ivote.bigshareonline.com).
5. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 Listing Regulations read with SEBI circulars on e-voting, SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolution electronically. The Company has engaged the services of Bigshare Services Private Limited (Bigshare), the agency to provide e-voting facility. Members are requested to carefully read the instructions for e-voting that are provided as part of this Postal Ballot Notice before casting their vote.
6. The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date i.e., 20.02.2026. Only those Members holding shares either in physical form or dematerialized form as on the Cut-off date will be entitled to cast their votes only through remote e-voting. A person who is not a member as on the Cut-off date should treat this notice for information purpose only.
7. The remote e-voting period commences from 9.00 a.m. (IST) Tuesday 24<sup>th</sup> February 2026 and ends at 5.00 p.m. (IST) on Wednesday, 25<sup>th</sup> March 2026. During this period, Members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., 20.02.2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting after Wednesday, 25<sup>th</sup> March 2026 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently.
8. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA circulars.
9. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date of e-voting i.e., Wednesday, 25<sup>th</sup> March 2026.

10. The Scrutinizer will submit his report to the Chairman of the Company, or any person authorised by him, after completion of the scrutiny of the votes casted electronically. The result of the Postal Ballot through remote e-voting process shall be announced on or before Friday, 27<sup>th</sup> March 2026 and the resolution will be taken as passed, if the results of e-voting indicate that the requisite majority of the Members had assented to the Resolution.
11. The voting results along with Scrutinizer's report would be published on the website of the Company i.e. [www.tigerlogistics.in](http://www.tigerlogistics.in) and will be communicated to the Stock Exchanges where the Company's shares are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the on the website of Bigshare [ivote.bigshareonline.com](http://ivote.bigshareonline.com) .
12. Members are requested to intimate about change in their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to the Company's Registrar and Share Transfer Agent, M/s Bigshare Services Private Limited. Address: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 , Tel: 1800 22 54 22, 022-62638338, Email: [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) in case the shares are held in physical form and to the Depository Participant (DP) in case the shares are held in electronic form.
13. A member cannot exercise his / her vote through proxy on postal ballot. However, corporate, and institutional members shall be entitled to vote through their authorised representatives. Corporate and institutional members (are required to send scanned certified true copy (PDF Format) of the board resolution / authority letter, power of attorney together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer by e-mail to [manojfcs@gmail.com](mailto:manojfcs@gmail.com) with a copy marked to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) .

**E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:**

- i. The voting period begins on 24.02.2026 at 09:00 AM and ends on 25.03.2026 at 05:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20.02.2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

- 1. Pursuant to above said SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.  2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is

	<p>also links provided to access the system of all e-Voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers’ website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be redirected to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-vote (E-voting website)</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
<p>Individual Shareholders (holding securities in</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to</p>

demat mode) login through their <b>Depository          Participants</b>	NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
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**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022- 48867000.

**2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

*Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

**NOTE:** If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**INVESTOR LOGIN**’ tab and then Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**Reset**’.

*(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).*

#### **Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on “**VOTE NOW**” option which is appearing on the right-hand side top corner of the page.
- Cast your vote by selecting an appropriate option “**IN FAVOUR**”, “**NOT IN FAVOUR**” or “**ABSTAIN**” and click on “**SUBMIT VOTE**”. A confirmation box will be displayed. Click “**OK**” to confirm, else “**CANCEL**” to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on investor portal.

#### **3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**REGISTER**” under “**CUSTODIAN LOGIN**”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “**User id and password will be sent via email on your registered email id**”.

**NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**CUSTODIAN LOGIN**’ tab and further Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**RESET**’.

*(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).*

#### **Voting method for Custodian on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.

#### **Investor Mapping:**

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.

- Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
  - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.
- Note:** The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)
- Your investor is now mapped and you can check the file status on display.

**Investor vote File Upload:**

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

**Helpdesk for queries regarding e-voting:**

Login type	Helpdesk details
Shareholder’s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22, 022-62638338

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND RULES RELATED THERETO**

**Item No. 1**

Mr. Harpreet Singh Malhotra was appointed as Managing Director of the Company for a term ending on 07 May 2026. Considering his continued contribution, leadership, experience and strategic direction provided to the Company, the Nomination and Remuneration Committee, Audit Committee and the Board of Directors have recommended his re-appointment for a further period of five (5) years commencing from 08 May 2026.

The Board believes that Mr. Malhotra’s re-appointment will be in the best interest of the Company and its stakeholders.

**Remuneration**

The Nomination and Remuneration Committee and Audit Committee has reviewed the remuneration of Mr. Malhotra, keeping in view: his performance during the current tenure, industry benchmarks, the size and complexity of the Company’s operations, and the responsibilities handled by him.

Based on the above evaluation, the NRC has recommended a revision in remuneration by granting a 10% increase.

<b>Particulars</b>	<b>Existing</b>	<b>Proposed (w.e.f. 08 May 2026)</b>
Remuneration	₹1.08 crore p.a.	₹1.188 crore p.a.
Monthly	₹9,00,000	₹9,90,000
Perquisites	As applicable	As applicable

The proposed remuneration is exclusive of perquisites, which shall be payable as per the Company’s policies and in accordance with Schedule V of the Companies Act, 2013.

**Statutory Disclosures**

The remuneration payable to Mr. Malhotra is within the limits prescribed under Section 197 of the Companies Act, 2013.

The net profits of the Company computed under Section 198 are adequate.

The remuneration does not exceed 5% of the net profits, being the maximum permissible limit for a single Managing Director.

The proposed re-appointment and remuneration comply with Sections 196, 197, 198 and 203 of the Companies Act, 2013 read with Schedule V thereto.

The proposal is also in compliance with Regulation 17 and Regulation 17(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Interest of Directors / KMPs**

Mr. Harpreet Singh Malhotra is interested in the resolution to the extent of his re-appointment and remuneration.

Apart from Mrs. Benu Malhotra, Executive Director and Mrs. Surjeet Kaur Malhotra, Non - Executive



Director, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the resolution.

**By the Order of Board of Directors  
For Tiger Logistics (India) Limited**

**Date: 12-02-2026  
Place: New Delhi**

**Sd/-  
Vishal Saurav  
Company Secretary and Compliance Officer**

**ANNEXURE TO THE NOTICE**

Information as required under the SEBI (LODR) Regulations, 2015 and Secretarial Standards - 2 with respect to the Directors who are appointing/reappointing:

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Director	Mr. Harpreet Singh Malhotra
2	DIN	00147977
3	Date of Birth and Age	02-10-1972 and 53 years
4	Date of first appointment on the Board	08-05-2013
5	Proposed Date of Re-appointment	w.e.f. 08.05.2026
6	Terms & Conditions of Re-appointment	Mr. Harpreet Singh Malhotra has been re-appointed as Managing Director for a period of 5 years with effect from 8 <sup>th</sup> May 2026 till 7 <sup>th</sup> May 2031.
7	Designation	Managing Director
8	Category of Director	Executive Director
9	Qualification	Mr. Malhotra holds a Commerce degree from Delhi University and has completed specialized professional course in Foreign Trade from IIFT, New Delhi.
10	Experience / Brief Profile	<p>Mr. Harpreet Singh Malhotra is the Chairman &amp; Managing Director of Tiger Logistics (India) Limited and the founder of the Company. A first-generation entrepreneur and having more than 25 years of experience. He established Tiger Logistics in 2000, and under his leadership, the Company has grown into a leading homegrown logistics enterprise managing international logistics for major global corporations. He led the Company to become the 9th logistics company to be listed in India through its IPO in 2013.</p> <p>Mr. Malhotra holds a Commerce degree from Delhi University and has completed specialized professional course in Foreign Trade from IIFT, New Delhi. Prior to founding Tiger Logistics, he gained extensive managerial and industry experience while working across various roles in the logistics and supply chain sector.</p> <p>He is widely recognized for his entrepreneurial achievements and has earned acclaim at both national and international levels for his</p>

		contributions to the logistics industry.
11	Remuneration Last Drawn	₹1.08 crores p.a.
12	Proposed Remuneration	₹1.18 crores p.a.
13	Number of Board Meetings Attended during FY 2024-25	6
14	Directorships in Other Boards	<ol style="list-style-type: none"> <li>1. Brahma Suppliers Private Limited</li> <li>2. Logistics Kart (India) Private Limited</li> <li>3. Raina Transcontinental Limited</li> <li>4. Tiger Softech India Private Limited</li> <li>5. Prithvi Shipping Private Limited</li> <li>6. Jumbo Manpower Consultants Private Limited</li> <li>7. PHD Chamber of Commerce And Industry</li> </ol>
15	Committee Memberships/Chairmanships in Other Boards	None
16	Listed entities from which the Director has resigned in the past three years	None
17	Shareholding in the Company	2,06,13,510 shares (19.50%)
18	Relationship with Other Directors/KMP	Mr. Harpreet Singh Malhotra is related to Mrs. Benu Malhotra, executive Director and Mrs. Surjeet Kaur Malhotra, Non-Executive Director.
19	Details of Remuneration Sought to be Paid	As provided in the Explanatory Statement.
20	Justification for Re-appointment	Based on his extensive experience, leadership, contribution to Company growth, and recommendation of the NRC and Audit Committee.
21	Nature of Expertise in specific functional areas	As per the detailed profile provided in the Explanatory Statement.
22	Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner.	-
23	In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirement	N.A.

**By the Order of Board of Directors  
For Tiger Logistics (India) Limited**

**Date: 12-02-2026  
Place: New Delhi**

**Sd/-  
Vishal Saurav  
Company Secretary and Compliance Officer**