

Date: December 04, 2025

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: TOTAL

Subject: Outcome of Board Meeting of the Company held today i.e., December 04, 2025:

Reference: Disclosure pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held today i.e. on December 04, 2025, through video conferencing deemed to be held at 7th Floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai City MH 400072, considered and approved the proposal of:

- a. Disinvestment of up-to 81% shareholding in OneWorld Logistics Private Limited, a wholly owned material subsidiary of the Company, subject to shareholders approval by executing the Binding Term Sheet in this behalf (**Annexure A**).
- b. Considered and approved the draft postal ballot notice for seeking approval of Shareholders for the proposal of:
 - i. Disinvestment of up-to 81% in OneWorld Logistics Private Limited, a wholly owned material subsidiary of the Company.

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Details as per SEBI Master Circular bearing no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as Annexures to this intimation.

TOTAL TRANSPORT SYSTEMS LIMITED

 7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
91-22-66441500 | Fax : 91-22-66441585
 www.ttspi.in | info@ttspi.in | Mumbai - 400 072, Maharashtra India.

The Board Meeting commenced at 04:00 P.M. and concluded at 04-40 P.M.

**For and on behalf of,
Total Transport Systems Limited**

Bhavik Trivedi
Company Secretary & Compliance Officer
Membership No. A49807
Place: Mumbai

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(Annexure A)

Details with respect disinvestment in *One World Logistics Private Limited*, a Wholly Owned Material Subsidiary of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income, and net worth contributed by such subsidiary of the Company during the last financial year.	<p>FY 2024-25</p> <p>Turnover: INR 10363.80 Lakhs and 16% of consolidated turnover</p> <p>Networth: INR 273.73 Lakhs and 3.28% of networth</p>
2	Date on which the agreement for sale has been entered into.	<p>The Company has executed a binding term sheet today i.e., December 04, 2025.</p> <p>The execution of Share Purchase Agreement and Shareholders Agreement will be in due course and the same will be intimated to stock exchange accordingly.</p>
3	The expected date of completion of sale/disposal.	Expected date of disinvestment is up to May 30, 2026.
4	Consideration received from such sale/disposal.	Total consideration for the said disinvestment is INR. 75 crores/- which will be received in tranches.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	<p>Name of Buyer:</p> <p>Moreshwar Corporation, a partnership firm duly registered under the provisions of the Indian</p>

TOTAL TRANSPORT SYSTEMS LIMITED

		<p>Partnership Act, 1932, having its principal place of business at 633, Avior Corporate Park, Off LBS Road, Mulund West, Mumbai 400080, India.</p> <p>Business of the Buyer:</p> <p>Shipping, Logistics and Trading</p> <p>Further, No, the buyer does not belong to promoter / promoter group of the Company and neither does it belong to any group companies of the Company.</p>
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length.	No, the transaction is not a related party transaction.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable, as the transaction is not a Slump Sale.

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