

Date: January 05, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated January 05, 2026, the Shareholders of the Company through Postal Ballot (through remote e-voting), considered and approved:

Sr. No.	Description of Resolutions	Type of Resolutions	Annexure
1	To consider and approve the proposal for disinvestment of up to 81% stake by the Company in OneWorld Logistics Private Limited, a wholly owned material subsidiary.	Special Resolution	A

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.

Thanking you,

Yours faithfully,

For and on behalf of,
Total Transport Systems Limited

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

(Annexure A)

Details with respect to 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>Net-worth: INR 273.73 Lakhs and 3.28% of net-worth</p>
2.	Date on which the agreement for sale has been entered into.	<p>The Company has executed a binding term sheet on 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 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 registered partnership firm, acting through its partner Mr. Mahendra S. Pardeshi duly registered under the provisions of the Indian 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.