

Date: August 06, 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: Comments of the Board of Directors on the email dated June 30, 2026, received from NSE Limited (NSE') regarding non-submission in prescribed format of the audited financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the letter received from NSE was placed before the Board of Directors at their meeting held on August 06, 2026.

The Board deliberated on the fine levied by NSE Limited. In compliance with the requirements of NSE Limited, the comments of the Board of Directors are as follows:

"The Board of Directors took note of the monetary penalty levied by NSE Limited and observed that the same arose due to the inadvertent submission of the Limited Review Report in place of the Statutory Auditor's Report while filing the audited financial results with the Stock Exchange. The Board further noted that upon identification of the inadvertent error, the correct Statutory Auditor's Report was promptly submitted to NSE. The Board advised the management to strengthen the internal review and verification process for all regulatory filings by implementing additional checks prior to submission, so as to ensure the accuracy and completeness of documents filed with the Stock Exchanges and to avoid recurrence of such inadvertent errors."

The Board also took note of the payment of the said fine as levied by NSE Limited within the applicable timeline by the Company.

We request you to please take the above intimation on record

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

**Bhavik Trivedi
Company Secretary & Compliance Officer
Membership No. A49807**

Place: Mumbai

TOTAL TRANSPORT SYSTEMS LIMITED