

Date: January 08, 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: Outcome of Board Meeting of the Company held today i.e., January 08, 2026

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 January 08, 2026, 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. Acquisition of WSA Shipping (Bombay) Private Limited by investing funds of the Company.
(Annexure A)

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

The Board Meeting commenced at 10.30 A.M. and concluded at 03:50 P.M.

For and on behalf of,
Total Transport Systems Limited

Bhavik Trivedi
Company Secretary & Compliance Officer
Membership No. A49807
Place: Mumbai
TOTAL TRANSPORT SYSTEMS LIMITED

(Annexure A)

Details with respect to Acquisition by 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.	Name of the target entity, details in brief such as size, turnover etc.	WSA Shipping (Bombay) Private Limited Turnover for F.Y. 2024-25: INR NIL
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length.	<p>Yes, it is falling under related party transaction and Promoters of company are interested.</p> <p>Nature of Interest: Common Director and Directors of the Company are shareholders of the target entity.</p> <p>The transaction is carried out on arm’s length basis.</p>
3.	Industry to which the entity being acquired belongs;	Shipping and Logistics
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>The proposed acquisition is primarily for the purpose of securing ownership of two immovable properties held by WSA Shipping, which constitute its only fixed assets: (i) Unit No. 705 at the registered office of the Company admeasuring 1,565 sq. ft., and (ii) Office Nos. 403, 404 & 405 admeasuring 1,200 sq. ft. situated at “Vedant” 7 Kalpana (Wadaj) Association, TPS No. 03 at Changispur (Mithakhali), Navrangpura, Ahmedabad.</p> <p>Upon completion of the transaction, WSA Shipping</p>

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		shall become a wholly owned subsidiary of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	None.
6.	Indicative time period for completion of the acquisition.	One-time acquisition transaction tentatively to be completed on or before March 31, 2026.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash Consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired.	Cost of Acquisition: INR. 4,12,58,500/-
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition of 100% equity shareholding of WSA Shipping (Bombay) Private Limited ['WSA Shipping'] by the Company, thereby making it a wholly owned subsidiary.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Date of Incorporation: June 23, 1998</p> <p>Business of the Company: Shipping and Logistics</p> <p>Last 3 years' turnover: FY 2022-23 - NIL FY 2023-24 - NIL FY 2024-25 - NIL</p> <p>Country in which the target company has presence: India</p>

TOTAL TRANSPORT SYSTEMS LIMITED

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