

Date: May 21, 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., May 21, 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 May 21, 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:

- a. Considered & approved the Audited Financial Results for the quarter and financial year ended March 31, 2026, along with draft Statutory Auditor's Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. Considered and approved the proposal for disinvestment of entire 60% stake held by the Company in R N Freight Forwarders Private Limited, a Subsidiary of the Company. Consequent to which R N Freight Forwarders Private Limited will be cease to be a Subsidiary of the Company. (Annexure 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 Circular bearing no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexures to this intimation.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company was already being closed for all Directors/ KMPs/ Designated Employees/ Connected Person of the Company from April 01 2026, till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2026 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

TOTAL TRANSPORT SYSTEMS LIMITED

 7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
1-22-66441500 | Fax : 91 2266441585
Andheri(E), Mumbai - 400 072, Maharashtra India.
 www.ttspi.in info@ttspi.in



The Board Meeting commenced at 11:30 A.M. and concluded at 5.30 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

 7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
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Annexure A

Details with respect to disinvestment in R N Freight Forwarders Private Limited, a Subsidiary of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

| 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. | FY 2025-26 Turnover: INR 546.31Lakhs and 0.88% of consolidated turnover Net-worth: INR -70.93Lakhs and - 0.78% of net-worth |
| 2 | Date on which the agreement for sale has been entered into. | No Such Agreement has been entered into. |
| 3 | The expected date of completion of sale/disposal. | Expected date of disinvestment is June 30, 2026. |
| 4 | Consideration received from such sale/disposal. | Total consideration for the said disinvestment is INR. 2,46,000/- which will be received in single tranche. |
| 5 | Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof. | Mr. Rajesh Sharma who is a Shareholder and Director on the board of R N Freight Forwarders Private Limited. Further the buyer does not belong to promoter / promoter group of the Company and neither does it belong to any group companies of the Company. |
| 6 | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length. | Yes, the said transaction qualifies as an 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. |

TOTAL TRANSPORT SYSTEMS LIMITED



| | | |
|----|--|---|
| 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. |
|----|--|---|

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

Bhavik Trivedi
Company Secretary & Compliance Officer
Membership No. A49807

Place: Mumbai

TOTAL TRANSPORT SYSTEMS LIMITED

 7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
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Date: May 21, 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: Declaration for Audit Report with unmodified Opinion(s) for the
Financial Year 2025-2026**

Respected Sir/Madam,

Pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued Auditors Report with unmodified opinion on Standalone & Consolidated Audited Financial Results for the quarter and year ended March 31, 2026 and the same was approved at the said Board Meeting held today i.e. on May 21, 2026.

This is for your information and record.

Thanking you,

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

Makarand Pradhan
Managing Director
DIN: 00102413
Place: Mumbai

TOTAL TRANSPORT SYSTEMS LIMITED

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
Andheri(E), Mumbai - 400 072. Maharashtra India.

M. P. Chitale & Co.

Chartered Accountants

708, Trade World, 'C' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 •Tel.: 43474301-43474303

Independent Auditor's Review Report on the Quarterly Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

Total Transport Systems Limited

1. We have reviewed the accompanying statement of Audited standalone financial results of Total Transport Systems Limited (the "Company") for the quarter ended March 31, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M P Chitale & Co.
Chartered Accountants
FRN No. – 101851W



Vidya Barje
Partner
M.No. 104994
Date: May 21, 2026
Place: Mumbai
UDIN: 26104994TIDRII8703

TOTAL TRANSPORT SYSTEMS LIMITED
STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Amounts in INR Lakhs, except per share data)

| PARTICULARS | Quarter Ended | | | Year Ended | |
|---|------------------|------------------|------------------|------------------|------------------|
| | 31-Mar-26 | 31-Dec-25 | 31-Mar-25 | 31-Mar-26 | 31-Mar-25 |
| | Audited | Unaudited | Audited | Audited | Audited |
| I. INCOME | | | | | |
| a. Revenue From Operations | 12,581.64 | 12,383.44 | 12,965.95 | 50,450.36 | 55,636.72 |
| b. Other Income | 88.42 | 56.68 | 109.74 | 284.51 | 389.62 |
| Total Income | 12,670.06 | 12,440.12 | 13,075.69 | 50,734.87 | 56,026.34 |
| II. Expenses | | | | | |
| a. MultiModal and Transportation Expenses | 11,094.87 | 10,448.60 | 10,996.40 | 43,112.94 | 48,013.07 |
| b. Employee Benefit Expenses | 970.16 | 1,160.51 | 990.00 | 4,379.46 | 4,032.32 |
| c. Finance Cost | 74.84 | 71.28 | 81.90 | 300.46 | 303.14 |
| d. Depreciation and Amortisation Expenses | 79.87 | 80.62 | 97.44 | 313.85 | 337.68 |
| e. Other Expenses | 391.33 | 409.76 | 416.55 | 1,667.98 | 1,838.58 |
| Total Expenses | 12,611.07 | 12,170.77 | 12,582.29 | 49,774.69 | 54,524.79 |
| III. Profit Before Exceptional Items & Tax (I-II) | 58.99 | 269.35 | 493.40 | 960.18 | 1,501.55 |
| IV. Exceptional Items | - | - | - | - | - |
| V. Profit Before Tax (III-IV) | 58.99 | 269.35 | 493.40 | 960.18 | 1,501.55 |
| VI. Tax Expense | | | | | |
| a. Adjustments relating to prior years | - | - | 1.34 | - | 1.34 |
| b. Current Tax | 34.98 | 88.71 | 112.38 | 287.48 | 452.31 |
| c. Deferred Tax | (18.99) | (9.09) | 13.79 | (37.00) | (81.55) |
| VII. Net Profit for the period (V-VI) | 43.00 | 189.73 | 365.89 | 709.70 | 1,129.45 |
| VIII. Other Comprehensive Loss | | | | | |
| A. Items that will not be reclassified to Profit or Loss | | | | | |
| i) Re-measurement gains/(losses) on defined benefit plans | (142.14) | - | (80.21) | (142.14) | (80.21) |
| ii) Income Tax Effect | 15.58 | - | 20.19 | 15.58 | 20.19 |
| B. Items that will be reclassified to Profit or Loss | | | | | |
| i) Net gain/(loss) on FVTOCI debt Securities | - | - | - | - | - |
| ii) Income Tax Effect | - | - | - | - | - |
| IX. Total Comprehensive Income for the period | (83.56) | 189.73 | 305.87 | 583.14 | 1,069.43 |
| X. Paid-up equity share capital of Rs. 10 Each | | | | 1,612.70 | 1,612.70 |
| XI. Reserve excluding Revaluation Reserves | | | | 9,881.89 | 9,298.72 |
| XII. Earnings Per Share | | | | | |
| a. Basic (in ₹ per share) | 0.27 | 1.18 | 2.27 | 4.40 | 7.00 |
| b. Diluted (in ₹ per share) | 0.27 | 1.18 | 2.27 | 4.40 | 7.00 |

Notes:

- The Audited Standalone Financial Results for the quarter and year ended March 31, 2026, of Total Transport Systems Limited (the "Company") have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on May 21, 2026. The Company confirms that its statutory auditors, have issued audit report with unmodified opinion on the standalone financial results for the quarter and year ended March 31, 2026'
- The figures for the quarter ended March 31, 2026 and March 31, 2025 represent the difference between the audited figures in respect of full financial years and published year-to-date figures upto the 3rd quarter of the relevant Financial Year.
- These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The Company has identified "Multimodal Transport Operations", as its only reportable segment as defined under Ind AS 108 - Operating Segments
- The above financial results are available on the website of the Company i.e. www.ttspl.in under investor tab and on the website of national stock exchange i.e. www.nseindia.com

For M. P. Chitale & Co.
Chartered Accountants
ICAI Firm No. 101851W

For Total Transport Systems Limited

Partner - Vidya Barje
Membership No. 104994
UDIN : 26104994TIDRII8703

Makarand Pradhan
Managing Director
DIN: 00102413

Shrikant Nibandhe
Director & CFO
DIN : 01029115

Date: May 21, 2026
Place: Mumbai

TOTAL TRANSPORT SYSTEMS LIMITED
AUDITED STANDALONE BALANCE SHEET AS AT MARCH 31, 2026

(Amounts in INR Lakhs, unless otherwise stated)

| PARTICULARS | As at March 31, 2026 | As at March 31, 2025 |
|---|----------------------|----------------------|
| | Audited | Audited |
| I. ASSETS | | |
| A. Non-Current Assets | | |
| (a) Property, Plant and Equipment | 1,235.35 | 1,397.54 |
| (b) Capital work-in-progress | 400.00 | 350.00 |
| (c) Right of Use Assets | 176.16 | 200.92 |
| (d) Other Intangible Assets | 1.44 | 1.78 |
| (e) Intangible Assets under development | 114.20 | 114.20 |
| (f) Financial Assets | | |
| (i) Investments in Subsidiaries and Associates | 3,881.89 | 2,869.30 |
| (ii) Investments | 469.21 | 588.05 |
| (iii) Loans | 281.44 | 746.65 |
| (iv) Others Financial Assets | 195.31 | 274.83 |
| (g) Deferred Tax Asset (Net) | 377.18 | 324.60 |
| (h) Current Tax Assets (Net) | 860.87 | 670.49 |
| Sub-Total Non-Current Assets (A) | 7,993.05 | 7,538.36 |
| B. Current Assets | | |
| (a) Financial Assets | | |
| (i) Investments | 20.13 | 155.93 |
| (ii) Trade Receivables | 7,889.82 | 8,280.21 |
| (iii) Cash and Cash Equivalents | 563.16 | 298.99 |
| (iv) Bank balance other than (iii) above | 2,277.11 | 968.62 |
| (v) Loans | 10.99 | 6.35 |
| (vi) Other Financial Assets | 18.82 | 19.62 |
| (b) Other Current Assets | 130.09 | 123.17 |
| Sub-Total Current Assets (B) | 10,910.12 | 9,852.89 |
| Total Assets (A+B) | 18,903.17 | 17,391.25 |
| II. EQUITY AND LIABILITIES | | |
| A. EQUITY | | |
| (a) Equity Share Capital | 1,612.70 | 1,612.70 |
| (b) Other Equity | 9,881.89 | 9,298.72 |
| Total Equity (A) | 11,494.59 | 10,911.42 |
| B. LIABILITIES | | |
| Non-Current Liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 44.36 | 54.93 |
| (ii) Lease Liabilities | 129.99 | 156.76 |
| (b) Provisions | 756.77 | 729.36 |
| Sub-Total Non-Current Liabilities | 931.12 | 941.05 |
| Current Liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 2,709.87 | 2,807.88 |
| (ii) Lease Liabilities | 62.69 | 50.47 |
| (iii) Trade Payables | | |
| a. total outstanding dues of micro enterprises and small enterprises | 152.80 | 79.51 |
| b. total outstanding dues of creditors other than micro enterprises and small enterprises | 2,909.14 | 2,062.28 |
| micro enterprises and small enterprises | | |
| (iv) Other Financial Liabilities | 315.04 | 330.49 |
| (b) Other Current Liabilities | 173.97 | 117.48 |
| (c) Provisions | 153.95 | 90.67 |
| Sub-Total Current Liabilities | 6,477.46 | 5,538.78 |
| Total Liabilities (B) | 7,408.58 | 6,479.83 |
| Total Equity and Liabilities (A+B) | 18,903.17 | 17,391.25 |

For M. P. Chitale & Co.
Chartered Accountants
ICAI Firm No. 101851W

For Total Transport Systems Limited

Partner - Vidya Barje
Membership No. 104994
UDIN : 26104994TIDRII8703

Makarand Pradhan
Managing Director
DIN: 00102413

Shrikant Nibandhe
Director & CFO
DIN : 01029115

Date: May 21, 2026
Place: Mumbai

TOTAL TRANSPORT SYSTEMS LIMITED
AUDITED STANDALONE CASHFLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(Amounts in INR Lakhs, unless otherwise stated)

| PARTICULARS | For the year ended | For the year ended |
|---|--------------------|--------------------|
| | March 31, 2026 | March 31, 2025 |
| | Audited | Audited |
| A. Cash flow from operating activities: | | |
| Profit before tax | 960.18 | 1,501.55 |
| Adjustments: | | |
| Depreciation and amortisation expense | 313.85 | 337.68 |
| Interest Expense | 300.46 | 303.14 |
| Interest Income: | | |
| -On Income Tax Refunds | (4.08) | (10.02) |
| -On Financial Assets carried at Amortised Cost | (40.40) | (59.03) |
| -On Fixed deposit | (120.38) | (48.84) |
| -On Others | (12.27) | (13.94) |
| Dividend Income | (1.58) | (1.86) |
| Profit on Sale of Property, plant and equipment | (0.20) | (0.28) |
| Property plant and Equipment Discarded | 4.41 | 8.16 |
| Reversal of Provision for Impairment for Investment in Associates | - | (19.50) |
| Provision for Doubtful Trade receivables | 95.85 | 314.56 |
| Provision for Impairment for loans to subsidiary | - | 38.03 |
| Trade Payables Written Back | - | (8.55) |
| Profit on Sale of Investment | (43.74) | (55.77) |
| Net Gain Arising On Financial Assets Measured At FVTPL | 7.79 | (20.21) |
| Unrealised Forex Exchange (Gain)/ Loss | - | (31.05) |
| Operating Cash Flow Before Working Capital Changes | 1,459.89 | 2,234.07 |
| Working Capital Adjustments : | | |
| Increase / (Decrease) in Trade Payable | 920.15 | (149.22) |
| Increase / (Decrease) in Other Liabilities | 43.55 | 30.57 |
| Increase / (Decrease) in Provisions | (51.45) | 31.12 |
| (Increase) / Decrease in Trade Receivables | 294.54 | (1,250.03) |
| (Increase) / Decrease in Other Assets | (172.53) | 70.79 |
| Net cash generated from operations | 2,494.15 | 967.30 |
| Income Taxes Paid | (477.86) | (516.29) |
| Net cash flows from operating activities | 2,016.29 | 451.01 |
| B. Cash flows from investing activities: | | |
| Purchase of property, plant and equipment, including capital work-in-progress and intangible assets | (133.18) | (75.40) |
| Sale of property, plant and equipment, including intangible assets | 4.36 | 0.56 |
| Interest Income Received | 177.65 | 167.17 |
| Dividend Income Received | 1.58 | 1.86 |
| (Investment)/Redemption in fixed deposits | (1,104.12) | 395.14 |
| Loans Given to Related Parties | 501.57 | (1,733.07) |
| Loans Recovered from Related Parties | - | 1,078.00 |
| Investment in Subsidiary | (1,012.59) | - |
| Net Proceeds from Purchase of Investments | 290.59 | (55.30) |
| Net cash flows used in investing activities | (1,274.14) | (221.04) |
| C. Cash flows from financing activities: | | |
| Interest Paid | (302.94) | (286.02) |
| Proceeds from Long term borrowings | - | - |
| Repayment of Long term borrowings | (9.58) | (99.05) |
| Proceeds from Short term borrowings including loans from Related Parties | (99.00) | 204.11 |
| Dividend Paid | 0.02 | (80.60) |
| Payment of principal portion of lease liabilities | (66.48) | (26.46) |
| Net cash flows from / (used in) financing activities | (477.98) | (288.02) |
| Net decrease in cash and cash equivalents during the year | 264.17 | (58.05) |
| Add: Cash and cash equivalents at the beginning of the year | 298.99 | 357.04 |
| Cash and cash equivalents at the end of the year | 563.16 | 298.99 |

Note:

1. The above statement of cashflow has been prepared under the 'Indirect Method' as set out in Ind AS 7, "Statement of Cash Flows".

For M. P. Chitale & Co.
Chartered Accountants
ICAI Firm No. 101851W

For Total Transport Systems Limited

Partner - Vidya Barje
Membership No. 104994
UDIN : 26104994TIDRII8703

Makarand Pradhan
Managing Director
DIN: 00102413

Shrikant Nibandhe
Director & CFO
DIN : 01029115

Date: May 21, 2026
Place: Mumbai

M. P. Chitale & Co.

Chartered Accountants

708, Trade World, 'C' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 •Tel.: 43474301-43474303

Independent Auditor's Review Report on the Quarterly Audited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to

The Board of Directors

Total Transport Systems Limited

1. We have reviewed the accompanying Statement of Audited Consolidated Financial Results of Total Transport Systems Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associate for the quarter ended March 31, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Holding Company:

- i. Total Transport Systems Limited

Subsidiaries:

- i. Oneworld Logistics Private Limited
- ii. CP World Logistics India Private Limited
- iii. RN Freight Forwarders Private Limited
- iv. Total Transport Systems Private Limited, Nepal
- v. WSA Shipping(Bombay) Private Limited

Associates:

- i. Seedeer (India) E-Commerce Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the Audited interim financial results, in respect of:

- 5 subsidiaries, whose interim results include total revenues of Rs.2,929.81 lakhs, total Comprehensive income for the year net of tax of Rs. 19.74 lakhs and total other comprehensive Income of Rs. 26.60 lakhs, for the quarter ended March 31, 2026, as considered in the Statement which have been reviewed by their respective independent auditors.
- An associate, whose Audited interim financial results include Group's share of net profit of Rs. 15.36 lakhs and Group's share of total comprehensive income

is nil for the quarter ended March 31, 2026, as considered in the Statement whose interim financial results, have been reviewed by its independent auditor.

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries and associate is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

For M P Chitale & Co.
Chartered Accountants
Firm Reg No.:101851W



Vidya Barje
Partner
M. No.104994
Place: Mumbai
Date: May 21, 2026
UDIN:26104994AHCEBJ8260

TOTAL TRANSPORT SYSTEMS LIMITED
AUDITED CONSOLIDATED BALANCE SHEET AS AT MARCH 31, 2026

(Amounts in INR Lakhs, unless otherwise stated)

| PARTICULARS | As at March 31, 2026 | As at March 31, 2025 |
|---|----------------------|----------------------|
| | Audited | Audited |
| I. ASSETS | | |
| A. Non-Current Assets | | |
| (a) Property, Plant and Equipment | 1,602.11 | 1,575.97 |
| (b) Capital work-in-progress | 400.00 | 350.00 |
| (c) Right of Use Assets | 183.00 | 208.34 |
| (d) Goodwill on consolidation | 253.06 | 7.33 |
| (e) Other Intangible Assets | 5.39 | 6.73 |
| (f) Intangible Assets under development | 163.45 | 123.80 |
| (g) Financial Assets | | |
| (i) Investment in Associates | 23.60 | 7.40 |
| (ii) Investments | 469.21 | 588.05 |
| (iii) Loans | 55.37 | 7.70 |
| (iv) Other Financial Assets | 195.30 | 274.83 |
| (h) Deferred Tax Asset (net) | 663.79 | 639.05 |
| (i) Current Tax Assets (net) | 1,069.74 | 840.61 |
| Sub-Total Non-Current Assets (A) | 5,084.02 | 4,629.81 |
| B. Current Assets | | |
| (a) Financial Assets | | |
| (i) Investments | 20.13 | 155.93 |
| (ii) Trade Receivables | 9,974.79 | 9,952.82 |
| (iii) Cash and Cash Equivalents | 631.17 | 367.63 |
| (iv) Bank balance other than (iii) above | 2,560.91 | 1,249.00 |
| (v) Loans | 13.35 | 19.22 |
| (vi) Other Financial Assets | 208.03 | 185.88 |
| (b) Other Current Assets | 634.13 | 731.50 |
| Sub-Total Current Assets (B) | 14,042.51 | 12,661.98 |
| Total Assets (A+B) | 19,126.53 | 17,291.79 |
| II. EQUITY AND LIABILITIES | | |
| A. EQUITY | | |
| (a) Equity Share Capital | 1,612.70 | 1,612.70 |
| (b) Other Equity | 7,434.54 | 6,734.76 |
| Equity Attributable to Shareholders | 9,047.24 | 8,347.46 |
| (c) Attributable to Non-Controlling Interest | 5.02 | (2.26) |
| Total Equity (A) | 9,052.26 | 8,345.20 |
| B. LIABILITIES | | |
| Non-Current Liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 45.60 | 77.06 |
| (ii) Lease Liabilities | 137.53 | 159.98 |
| (b) Provisions | 803.98 | 796.56 |
| Sub-Total Non-Current Liabilities | 987.11 | 1,033.60 |
| Current Liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 3,741.89 | 3,583.23 |
| (ii) Lease Liabilities | 62.69 | 55.36 |
| (iii) Trade Payables | | |
| a. total outstanding dues of micro enterprises and small enterprises | 169.60 | 109.82 |
| b. total outstanding dues of creditors other than micro enterprises and small enterprises | 4,083.11 | 3,153.29 |
| (iv) Other Financial Liabilities | 368.75 | 420.59 |
| (b) Other Current Liabilities | 488.66 | 496.37 |
| (c) Provisions | 172.46 | 94.33 |
| Sub-Total Current Liabilities | 9,087.16 | 7,912.99 |
| Total Liabilities (B) | 10,074.27 | 8,946.59 |
| Total Equity and Liabilities (A+B) | 19,126.53 | 17,291.79 |

For M. P. Chitale & Co.
Chartered Accountants
ICAI Firm No. 101851W

For Total Transport Systems Limited

Partner : Vidya Barje
Membership No. 104994
UDIN : 26104994AHCEBJ8260
Date: May 21, 2026
Place: Mumbai

Makarand Pradhan
Managing Director
DIN: 00102413

Shrikant Nibandhe
Director & CFO
DIN : 01029115

TOTAL TRANSPORT SYSTEMS LIMITED
STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2026

(Amounts in INR Lakhs, except per share data)

| PARTICULARS | Quarter Ended | | | Year ended | |
|---|------------------|------------------|------------------|------------------|------------------|
| | 31-Mar-26 | 31-Dec-25 | 31-Mar-25 | 31-Mar-26 | 31-Mar-25 |
| | Audited | Unaudited | Audited | Audited | Audited |
| I. Income | | | | | |
| a. Revenue from Operations | 15,468.69 | 15,599.39 | 15,625.22 | 62,158.53 | 66,524.48 |
| b. Other Income | 119.85 | 81.01 | 106.72 | 358.11 | 409.99 |
| Total Income | 15,588.54 | 15,680.40 | 15,731.94 | 62,516.64 | 66,934.47 |
| II. Expenses | | | | | |
| a. Multi-Modal and Transportation Expenses | 11,071.34 | 10,426.15 | 10,980.93 | 43,036.39 | 47,960.50 |
| b. Handling Charges | 2,311.40 | 2,591.51 | 2,255.06 | 9,558.60 | 9,576.01 |
| c. Employee Benefit Expenses | 1,292.08 | 1,460.09 | 1,197.87 | 5,375.72 | 4,807.61 |
| d. Finance Cost | 100.66 | 97.14 | 123.75 | 395.70 | 393.32 |
| e. Depreciation and Amortisation Expenses | 106.11 | 100.58 | 112.48 | 391.02 | 400.50 |
| f. Other Expenses | 668.51 | 669.19 | 644.73 | 2,694.03 | 2,845.37 |
| Total Expenses | 15,550.10 | 15,344.66 | 15,314.82 | 61,451.46 | 65,983.31 |
| III. Profit Before Share of Profit/(loss) of Associate (net), Exceptional Items and Tax (I-II) | 38.44 | 335.74 | 417.12 | 1,065.18 | 951.16 |
| IV. Share of the Profit/(loss) of Associate (net) | 4.61 | 3.82 | 5.12 | 16.20 | 15.03 |
| V. Profit Before Exceptional Items and Tax (III-IV) | 43.05 | 339.56 | 422.24 | 1,081.38 | 966.19 |
| VI. Exceptional Items | - | - | - | - | - |
| VII. Profit Before Tax (V-VI) | 43.05 | 339.56 | 422.24 | 1,081.38 | 966.19 |
| VIII. Tax Expenses | | | | | |
| a. Adjustments relating to prior years | - | - | 1.34 | - | 1.34 |
| b. Current Tax | 31.01 | 90.94 | 112.53 | 292.16 | 452.80 |
| c. Deferred Tax | (16.52) | 19.43 | (272.63) | 2.16 | (369.36) |
| IX. Net Profit for the Period (VII-VIII) | 28.56 | 229.19 | 581.00 | 787.06 | 881.41 |
| X. Other Comprehensive Loss | | | | | |
| A. Items that will not be reclassified to Profit or loss | | | | | |
| i) Re-measurement gains/(losses) on defined benefit plans | (106.92) | - | (86.44) | (106.92) | (86.44) |
| ii) Income Tax Effect | 26.91 | - | 21.76 | 26.91 | 21.76 |
| B. Items that will be reclassified to profit or loss | | | | | |
| i) Net gain/(loss) on FVTOCI debt Securities | - | - | - | - | - |
| ii) Income Tax Effect | - | - | - | - | - |
| XI. Total Comprehensive Income for the period | (51.45) | 229.19 | 516.32 | 707.05 | 816.73 |
| XII. Net Profits Attributable to | | | | | |
| a. Owners of the Company | 34.97 | 225.21 | 579.82 | 779.50 | 893.01 |
| b. Non-Controlling Interest | (6.40) | 3.99 | 1.18 | 7.58 | (11.60) |
| XIII. Other Comprehensive Income Attributable to | | | | | |
| a. Owners of the Company | (79.71) | - | (63.60) | (79.71) | (63.60) |
| b. Non-Controlling Interest | (0.30) | - | (1.08) | (0.30) | (1.08) |
| XIV. Total Comprehensive Income Attributable to | | | | | |
| a. Owners of the Company | (44.74) | 225.21 | 516.22 | 699.79 | 829.41 |
| b. Non-Controlling Interest | (6.71) | 3.99 | 0.10 | 7.28 | (12.68) |
| XV. Paid-up equity share capital of Rs. 10 Each | | | | 1,612.70 | 1,612.70 |
| XVI. Reserve excluding Revaluation Reserves | | | | 7,434.54 | 6,734.76 |
| XVII. Earnings Per Share (per share) | | | | | |
| a. Basic (₹ per share) | 0.22 | 1.40 | 3.60 | 4.83 | 5.54 |
| b. Diluted (₹ per share) | 0.22 | 1.40 | 3.60 | 4.83 | 5.54 |

For M. P. Chitale & Co.
Chartered Accountants
ICAI Firm No. 101851W

For Total Transport Systems Limited

Partner : Vidya Barje
Membership No. 104994
UDIN : 26104994AHCEBJ8260
Date: May 21, 2026
Place : Mumbai

Makarand Pradhan Shrikant Nibandhe
Managing Director Director & CFO
DIN: 00102413 DIN : 01029115

TOTAL TRANSPORT SYSTEMS LIMITED
AUDITED CONSOLIDATED CASHFLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(Amounts in INR Lakhs, except per share data)

| PARTICULARS | For the year ended March 31, 2026 | For the year ended March 31, 2025 |
|---|--------------------------------------|--------------------------------------|
| | Audited | Audited |
| A. Cash flow from operating activities: | | |
| Profit Before Tax | 1,081.39 | 966.19 |
| Adjustments: | | |
| Share of (Profit)/loss of Associate (net) | (16.20) | (15.03) |
| Depreciation and amortisation expense | 391.02 | 400.50 |
| Interest Expense | 395.69 | 393.32 |
| Interest Income: | | |
| -On Income Tax Refunds | 4.08 | (18.11) |
| -On Financial Assets carried at Amortised Cost | (2.21) | (29.77) |
| -On Fixed deposit | (139.64) | (65.02) |
| -On Others | (59.27) | (13.94) |
| Dividend Income | (1.58) | (1.86) |
| Profit on Sale of Property, plant and equipment | (0.20) | (0.28) |
| Property plant and Equipment Discarded | 4.41 | 8.16 |
| Profit on Sale of Investment | (43.74) | (55.77) |
| Provision for Doubtful Trade receivables | 95.85 | 384.76 |
| Trade Payables Written Back | - | (8.55) |
| Net Gain Arising On Financial Assets Measured At FVTPL | 7.79 | (20.21) |
| Unrealised Forex Exchange (Gain)/ Loss | - | (27.36) |
| Operating Cash Flow Before Working Capital Changes | 1,717.39 | 1,897.03 |
| Working Capital Adjustments: | | |
| Increase / (Decrease) in Trade Payable | 989.60 | 163.31 |
| Increase / (Decrease) in Other Liabilities | (56.92) | 43.49 |
| Increase / (Decrease) in Provisions | (21.36) | 50.64 |
| (Increase) / Decrease in Trade Receivables | (117.82) | (1,761.63) |
| (Increase)/ Decrease in Other Assets | 112.40 | (70.58) |
| Net cash generated from operations | 2,623.29 | 322.26 |
| Income Taxes Paid | (521.27) | (511.25) |
| Net cash flows used in operating activities | 2,102.02 | (188.99) |
| B. Cash flows from investing activities: | | |
| Acquisition of Subsidiaries | (245.72) | - |
| Purchase of property, plant and equipment, including capital work-in-progress and intangible assets | (431.45) | (160.59) |
| Sale of property, plant and equipment, including intangible assets | 4.34 | 0.55 |
| Interest Income Received | 197.58 | 162.17 |
| Dividend Income Received | 1.58 | 1.86 |
| (Investment)/Redemption in fixed deposits | (1,311.92) | 368.72 |
| Net Proceeds from Purchase of Investments | 290.58 | (55.30) |
| Net cash flows from / (used in) investment activities | (1,495.01) | 317.41 |
| C. Cash flow from financing activities: | | |
| Interest Paid | (398.37) | (376.05) |
| Repayment of Long term borrowings | 158.67 | (74.90) |
| Proceeds from Short term borrowings including loans from Related Parties | (31.46) | 386.02 |
| Dividend Paid | 0.02 | (80.61) |
| Payment of principal portion of lease liabilities | (72.33) | (30.59) |
| Net cash flows from / (used in) financing activities | (343.47) | (176.13) |
| Net decrease in cash and cash equivalents during the year | 263.54 | (47.71) |
| Add: Cash and cash equivalents at the beginning of the year | 367.63 | 415.34 |
| Cash and cash equivalents at the end of the year | 631.17 | 367.63 |

Note: The above statement of cashflow has been prepared under the 'Indirect Method' as set out in Ind AS 7, "Statement of Cash Flows".

 For M. P. Chitale & Co.
 Chartered Accountants
 ICAI Firm No. 101851W

For Total Transport Systems Limited

 Partner : Vidya Barje
 Membership No. 104994
 UDIN : 26104994AHCEBJ8260
 Date: May 21, 2026
 Place : Mumbai

 Makarand Pradhan
 Managing Director
 DIN: 00102413

 Shrikant Nibandhe
 Director & CFO
 DIN : 01029115

TOTAL TRANSPORT SYSTEMS LIMITED
STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2026

SEGMENT REPORTING

For management purpose, the group is organised into business units based on the nature of services rendered, the different risks and returns and the internal business reporting system. The following are the three reportable segments:

- Multimodal transport operations
- Last mile delivery operations
- CHA Activity

(Amounts in INR Lakhs, except per share data)

| PARTICULARS | Quarter Ended | | | Year Ended | |
|---------------------------------|------------------|------------------|------------------|------------------|------------------|
| | 31-Mar-26 | 31-Dec-25 | 31-Mar-25 | 31-Mar-26 | 31-Mar-25 |
| | Audited | Unaudited | Audited | Audited | Audited |
| 1.Segment Revenue | | | | | |
| Multimodal Transport Operations | 12,606.88 | 12,426.98 | 13,063.43 | 50,574.41 | 55,785.38 |
| Last Mile Delivery Operations | 2,797.94 | 3,075.54 | 2,441.02 | 11,211.81 | 10,363.80 |
| CHA Activity | 104.84 | 133.92 | 166.54 | 546.31 | 493.45 |
| Less: Inter Segment | (40.98) | (37.05) | (45.77) | (174.01) | (118.15) |
| | 15,468.68 | 15,599.39 | 15,625.22 | 62,158.52 | 66,524.48 |
| 2.Segment Results | | | | | |
| Multimodal Transport Operations | (0.01) | 220.94 | 494.93 | 725.11 | 1,235.88 |
| Last Mile Delivery Operations | (33.33) | 40.48 | (173.64) | 29.81 | (641.27) |
| CHA Activity | (39.79) | (6.69) | (10.89) | (39.60) | (53.44) |
| Add: Other Income | 111.60 | 81.01 | 106.72 | 349.86 | 409.99 |
| | 38.47 | 335.74 | 417.12 | 1,065.18 | 951.16 |
| 3.Segment Assets | | | | | |
| Multimodal Transport Operations | 15,385.27 | 15,911.25 | 13,866.42 | 15,385.27 | 13,866.42 |
| Last Mile Delivery Operations | 3,620.17 | 3,410.73 | 3,142.41 | 3,620.17 | 3,142.41 |
| CHA Activity | 121.09 | 138.68 | 282.96 | 121.09 | 282.96 |
| | 19,126.53 | 19,460.66 | 17,291.79 | 19,126.53 | 17,291.79 |
| 4.Segment Liabilities | | | | | |
| Multimodal Transport Operations | 7,417.60 | 7,239.01 | 6,490.65 | 7,417.60 | 6,490.65 |
| Last Mile Delivery Operations | 2,526.02 | 2,351.60 | 2,159.10 | 2,526.02 | 2,159.10 |
| CHA Activity | 130.62 | 166.31 | 296.84 | 130.62 | 296.84 |
| | 10,074.24 | 9,756.92 | 8,946.59 | 10,074.24 | 8,946.59 |

Notes:

- The Audited Consolidated Standalone Financial Results for the quarter and year ended March 31, 2026, of Total Transport Systems Limited (the "Company") have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on May 21, 2026. The Company confirms that its statutory auditors, have issued audit report with unmodified opinion on the standalone financial results for the quarter and year ended March 31, 2026.
- The figures for the quarter ended March 31, 2026 and March 31, 2025 represent the difference between the audited figures in respect of full financial years and published year-to-date figures upto the 3rd quarter of the relevant Financial Year.
- The results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The above financial results are available on the website of the Company i.e. www.ttspl.in under investor tab and on the website of national stock exchange i.e. www.nseindia.com
- The Consolidated Financial results of Total Transport Systems Limited, its subsidiaries namely, Oneworld Logistics Private Limited, CP World Logistics India Private Limited, RN Freight Forwarders Private Limited, Total Transport Systems Private Limited (Nepal), WSA Shipping Bombay Private Limited and an associate namely, Seedeer (India) E-Commerce Private Limited are consolidated in accordance with Ind AS 110 on Consolidation of Financial Statements.

For M. P. Chitale & Co.
Chartered Accountants

For Total Transport Systems Limited

Partner : Vidya Barje
Membership No. 104994
UDIN : 26104994AHCEBJ8260
Date: May 21, 2026
Place: Mumbai

Makarand Pradhan
Managing Director
DIN: 00102413

Shrikant Nibandhe
Director & CFO
DIN : 01029115