

February 28, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 BSE Scrip Code: 543955	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 NSE Symbol: TREL
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Dear Sir/Madam,

Subject: Intimation regarding Newspaper Publication of Postal Ballot Notice

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the applicable provisions of the Companies Act, 2013, read with the rules issued thereunder, we are enclosing herewith copies of Newspaper Publication, informing about the resolutions proposed to be passed by Postal Ballot through e-voting process only and details thereof.

The newspaper advertisement is published in the following newspapers on February 28, 2026:

1. The Free Press Journal (English);
2. Navshakti (Marathi).

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
For **Transindia Real Estate Limited**

Khushboo Mishra
Company Secretary & Compliance Officer

Encl: a/a

The flyover that rose while Guwahati slept

Digjyoti Lahkar
GUWAHATI

In a rare feat of urban engineering, the Dighalipukhuri-Noonmati elevated corridor, popularly known as the Maharaj Prithu Flyover, has been completed nearly a year ahead of schedule after two years of construction carried out almost entirely at night.

The 5.44-km four-lane elevated road, connecting Noonmati in east Guwahati to Dighalipukhuri in the city's heritage heart and built at an estimated cost of Rs 850-888 crore, is now the longest flyover in Assam. It runs along

key congestion points is expected to significantly ease traffic pressure in one of the city's busiest stretches.

What sets this project apart is how it was executed. With no scope for traffic diversion and heavy daytime movement along the corridor, the construction team worked only between 11 pm and 6 am, effectively getting five to six productive hours each night.

"When the tender was floated, we knew this project would be extremely challenging," said **Gautam Singhi**,

Managing Director of Shree Gautam Construction Pvt Ltd, one of the key contractors. "The bridge is about 17 metres wide, while the existing road below is 15 to 20 metres. There was no alternative route for diversion. People had to pass under the construction zone."

According to Singhi, several diversion plans were discussed with departments but none proved feasible. Eventually, the decision was taken to restrict construction activity strictly to night hours in the interest of public safety.



"We had limited time every night. Equipment had to be brought in, work executed, and everything cleared before morning. By the time the city woke up, the road had to be fully open for traffic," he said.

He admitted that night operations did cause inconvenience due to noise and machinery movement but added there was no other viable option. "In most parts of India, public movement is restricted at construction sites. Here, traffic continued beneath us. That was our biggest challenge."

Bihar may bring anti-conversion laws: Speaker

Dheeraj Kumar
PATNA

In a significant development, Bihar assembly speaker Prem Kumar on Friday directed the state government to review anti-conversion acts of other states and implement such laws in Bihar, if required.

The Speaker made an announcement to that effect during a discussion on a calling attention motion moved by 18 ruling party MLAs in the assembly.

"Bihar government will definitely review anti-conversion laws in other states. If necessary, the same law will be implemented here as well," he remarked.

Raising the issue in the House, BJP MLA Birendra Kumar said that several states, including Uttar Pradesh, Madhya Pradesh, Uttarakhand, and Gujarat, had enacted such laws and implemented the anti-conversion laws.

PUBLIC NOTICE

NOTICE is hereby given to public at large that, my client is negotiating with **Ms. Bindhya Dilip Mansukhani**, for purchase of the property more particularly described in the schedule hereunder written ("said property").

All persons having or claiming any right, title, claim, demand or estate interest in respect of the said property or any part thereof by virtue of mortgage, lien, charge or any right, as also any person, individual or entity having any right, title or interest in any nature whatsoever in respect of the said property by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest possession, assignment or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim along with all necessary and supporting documents within 14 days from the date of publication hereof, failing which it shall be presumed that there are no claims and that, claims, if any, have been waived off and the undersigned shall proceed to issue a No Claim Certificate in respect of the same.

SCHEDULE OF PROPERTY

Five (5) fully paid up shares of Rs.50/- (Rupees Fifty Only) each bearing distinctive numbers from 256 to 260 (both inclusive) held under the Share Certificate No. 52 issued by Mid-Town Apartments Co-operative Housing Society Ltd. and Flat no. 802, 8th Floor, Mid-Town Apartments Co-operative Housing Society Ltd., B.G. Kher Road, Worli, Mumbai - 400 018, measuring area about 799 square feet carpet on the Plot of land bearing C.S. No. 868 of Worli Division within the registration District and Sub District of Mumbai City.

Sd/-
Kiran Gujar
Advocate High Court
Office no. 302, 3rd Floor, Bharat Insurance Building, Near Horniman Circle, Fort, Mumbai - 400 001.

Don't make B'luru a gas chamber: Min

Vinay Madhava Gowda
BENGALURU

To ensure that Bengaluru does not become another "gas chamber" like Delhi, the Forest, Environment and Ecology department has decided to issue notices to the Greater Bengaluru Authority and respective corporations, wherever the AQI crosses 100 mark.

A decision was taken by minister Eshwar Khandre during a meeting with Karnataka State Pollution Control Board officials and BJP MLA Suresh Kumar, who had raised questions about pollution levels during the previous legislature session.

During his reply, Khandre had said that the air quality in Bengaluru was by and large good with AQI parameters being within 50-100 in most parts and satisfactory parameters of 100-200 in areas of construction and vehicular density. After that, it was agreed that a meeting with the Pollution Control Board would be held after the session.

During the meeting, the officials admitted that the air, water and sound pollution was

steadily increasing. They reasoned out the causes for increasing pollution in the city and also admitted that children in higher air pollution areas were suffering with breathing problems and the doctors were advising the parents to settle in the city outskirts.

Reacting to the problem, Khandre asked the officials to increase the mobile Air Quality checking units and issue notice to GBA and the respective city corporations, wherever the AQI exceeds 100 mark. They would be asked to come out with a time bound plan to reduce air pollution. Cases would be registered against the respective regional in-charges, he said.

Stating that the cooperation of elected representatives, cutting across party lines was needed in the fight against pollution, Khandre said that he would soon convene a meeting of all the 28 MLAs from Bengaluru to discuss the issue. Besides, he would meet Deputy Chief Minister D K Shivakumar, who is in-charge of Bengaluru Development to discuss strategy to reduce pollution, Khandre added.

PHYSICAL POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd, Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFIT Park, Wagle Industrial Estate, Thane (West) - 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand (Rs)	Name of Branch
1.	Usman Shabbir Teli & Nazmeen Usman Teli/ TBAD00006814198	Shop No. 2, Ground Floor, "Khatunbi Apartment", Near Pathan Peer Dargah, Survey No. 25, Hissa No. 3 Part, Village Badlapur (west), Tal- Ambernath, Thane- 421503/ February 24, 2026	June 23, 2025/ Rs. 17,78,039.97/-	Ambernath
2.	Sushma Bhimrao Pawar & Bhimrao Baram Pawar/ LBDEH0005139069	Flat No. 408, 4th Floor, Shubharambh Gardens, Village Dhamote Neral, Plot No. 101/2 & 3, Taluka Karjat Dist Raigad Navi Mumbai Maharashtra/ February 24, 2026	June 25, 2021/ Rs. 16,08,468.00/-	Karjat
3.	Ankit Deepak Hate & Akshata Deepak Hate/ TBUM00006972537 & No.81, Hissa No. 2, Gut No. 92, Village- Sonivadi, Taluka- Ambernath, Thane 421503/ February 25, 2026	Flat No. 903, 9th Floor, Atmiya Heights- C Wing, Gut No. 76, Hissa No.1, Gut No. 76, Hissa No.2, Gut No. 78, Gut No.81, Hissa No. 2, Gut No. 82, Village- Sonivadi, Taluka- Ambernath, Thane 421503/ February 25, 2026	April 05, 2025/ Rs. 3,72,110.47/-	Ambernath
4.	Akshata Deepak Hate & Ankit Deepak Hate/ LBUM000005250193	Flat No. 903, 9th Floor, Atmiya Heights - C Wing, Gut No. 76, Hissa No.1, Gut No. 76, Hissa No.2, Gut No. 78, Gut No.81, Hissa No. 2, Gut No. 82, Village- Sonivadi, Taluka- Ambernath, Thane 421503/ February 25, 2026	June 26, 2025/ Rs. 16,14,147.00/-	Ambernath
5.	Gaurav Arvind Singh & Arvindkumar Singh & Vishal Arvind Singh/ TBVRR00006152103	Flat No.1205, 12th Floor, C-3-wing, Type-c, Navkar City Phase II Part-4, Navkar City, Near Don Bosco High School, 1) New S.No.332, (old S.No. 300) Hissa No.1, 2) New S.No.332, (old S.No.300) Hissa No.3, 3) New S.No.332, (old S.No.300) Hissa No.4, 4) New S.No. 332, (Old S.No.300) Hissa No.7, 5) New S.No.332 (Old S.No. 300) Hissa No.8, 6) New S.No.333, (old S.No. 301) Hissa No.1, 7) New S.No. 333, (Old S.No.301) Hissa No. 2, (8) New S.No. 332 (Old S.No. 300) Hissa No.6, village- Juchandara, Naigaon East, Taluka- Vasai, Palghar 401208/ February 25, 2026	April 04, 2025/ Rs. 31,80,679.99/-	Vasai

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: February 28, 2026
Place: Ambernath & Karjat & Vasai

Sincerely Authorised Officer
For ICICI Bank Ltd.

PUBLIC NOTICE

Notice is given on behalf of my client that the property as more particularly described in the schedule hereunder and situated at Village-Akarki, Tal: Parvel, Dist Raigad, which my client is going to purchase from Mr. Rupesh Balam Bhoji & Mrs. Muktabai Sitaram Patil. Therefore person(s) having any claim in respect of the above referred property or part thereof by sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub-tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any right of prescription or pre-emption under any agreement or other disposition or under any decree, order or Award otherwise claiming, howsoever, are hereby requested to make the same known in writing together with supporting documents to the undersigned at their Advocate Pooja Agrawal & Associates, office at, Ground Floor, Shop no.283, Shrishti CHS Ltd, Sector-27, Plot no. 96, Opp. Dr. Sonawane hospital, Nerul, Navi Mumbai-400706 within a period of 7days of the publication hereof failing which the claim of such person(s) will deemed to have been waived and/or abandoned.

Name of village	Survey no.	Hissa no.	Area in H.R.	Akar
Akurli	227	0	0-56-0	1.31

Place: Navi Mumbai
Date: 28/02/2026

Sd/-
(Advocate) Pooja Agrawal

MUMBAI SLUM IMPROVEMENT BOARD

A REGIONAL UNIT OF (MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)

Tel no. - 022-66405250, E-mail - eee.east1@gmail.com
No. EE/East/MSIB / e-tender/ Labour Soc / 67 / 2025-26

Executive Engineer (East) Division, Mumbai Slum Improvement Board, (Unit of MHADA) Room No. 536, 4th floor, Griha Nirman Bhavan, Bandra (East), Mumbai-400051 Phone Number (022) 66405251 is calling e-Tender for the 08 number of works in the form of B1 (Percentage rate) under Labour Co-op. Societies registered with DDR, East, Suburb, Mumbai, via online e-tendering system. Detailed Tender Notice & Tender Documents shall be available & can be downloaded from Government of Maharashtra portal <https://mahatenders.gov.in> Bidding documents can be loaded on the website. The tender Document sale start on dated 05/03/2026, 03.05 pm to Document sale end date 12/03/2026, 6.15 pm. Corrigendum / Amendments if any could be published only on the <https://mahatenders.gov.in> website. The Competent Authority reserves the right to reject any or all the tenders without assigning any reason there of. Conditional offers will not be accepted.

Sd/-
Executive Engineer (East),
MSIB Board, Mumbai

MHADA - Leading Housing Authority in the Nation
CPRO/A/163

BRIHANMUMBAI MUNICIPAL CORPORATION

E - Tender Notice

Tender Document No.	Bid No - 2026_MCGM_1282595_1
Name of Organization	BRIHANMUMBAI MUNICIPAL CORPORATION
Subject	e-Tender for The work of providing services for operation of HVAC Chiller plant and operation and maintenance of Electrical / Mechanical / LAN equipments and system's installed at Engineering Hub, Worli, for four months (19.03.2026 to 18.07.2026).
Cost of E-Tender (Estimated Cost)	Item Rate Tender
Bid Security Deposit/ EMD	Rs. 16,800.00
Date of issue of tender (Start Date)	28.02.2026 09:00 Hrs
Last date & time for sale of tender	09.03.2026 16:00 Hrs
Submission of Packet A, B & C (Online)	09.03.2026 16:00 Hrs
Opening of Technical Packet (A&B)	10.03.2026 16:00 Hrs
Opening of Commercial Packet (C)	To be declared later
Address for communication	Office of the:- Executive Engineer (Head Quarter) Ground Floor, BMC Main Bldg. Fort, Mumbai - 400 001
Venue for opening of bid	On line in Office of the:- Executive Engineer (Head Quarter) Ground Floor, BMC Main Bldg. Fort, Mumbai - 400 001

This tender document is not transferable. The BMC reserves the rights to accept any of the application or reject any or all the application received for above subject without assigning any reason thereof.

Sd/-
PRO/3154/ADV/2025-26
Let's together and make Mumbai Malaria free

PIRAMAL FINANCE LIMITED.

CIN: L65910MH1984PLC032639
Registered Office: Unit No.-601, 6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurva (west), Mumbai-400070 - T +91 22 38024000.
Branch Office: Om Plaza, 3rd Floor, Opposite Railway Station, Kandivli (West), Mumbai 400067

Contact Person: 1. Savita Yadav - 9819960721 2. Chandan Sahakar - 9820407168 3. Ashish Jha - 996750852

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Finance Ltd (Formerly Piramal Capital & Housing Finance Ltd.) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis'. Particulars of which are given below:

Loan Code/Branch/ Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Property Address - final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (05-02-2026)
Loan Code No.: 04500009828, Thane - Naupada (Branch), Rubina B Usmani (Borrower), Fatima B H Usmani (Co Borrower 1)	Dt: 28-07-2022, Rs. 34,94,307/- (Rs. Thirty Four lakh Ninety Four Thousand Three Hundred Seven Only)	All The Piece And Parcel of The Property Having An Extent - Flat No. 302, 3rd Floor, F Wing Casa Greenville, Upper Thane, Ne. Anjar Prata, Bhiwandi, Thane Thane Maharashtra - 421302	Rs. 47,00,000/- (Rs. Forty Seven lakh Only)	Rs. 4,70,000/- (Rs. Forty Seven thousand Only)	Rs. 54,66,785/- (Rs. Fifty Four lakh Sixty Six Thousand Eighty Five Only)
Loan Code No.: M0068236, Thane (Branch), Sameer Salim Khan (Borrower), Tahaseen Sameer Khan (Co Borrower 1)	Dt: 10-01-2023, Rs. 18,93,902/- (Rs. Eighteen lakh Ninety Three Thousand Nine Hundred Two Only)	All The Piece And Parcel of The Property Having An Extent - Flat No.203,2nd Floor/Wing Marquy Chud Village Chinchghar, Gaupurkud Road Thane Landmark: Near National English School City. Thane Pin: 421312 State: Mn Country: India	Rs. 13,90,000/- (Rs. Thirteen lakh Ninety Thousand Only)	Rs. 1,39,000/- (Rs. One lakh Thirty Nine Thousand Only)	Rs. 27,00,632/- (Rs. Twenty Seven lakh Six Hundred Thirty Two Only)

DATE OF E-AUCTION: 30-03-2026, FROM 11.00 A.M. TO 1.00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 28-03-2026, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in www.piramalfinance.com/e-auction.html or email us on piramal.auction@piramal.com

STANDARD 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above-mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

The Borrowers attention is drawn towards sub-section 8 of section 13, of the act, in respect of the time available, to redeem the secured asset. Borrowers in particular and public in general may please take note, that in case the auction scheduled herein fails for any reason whatsoever then the secured creditor may enforce its security by the way of private treaty.

Sd/- (Authorised Officer),
Piramal Finance Limited.

Recovery Officer

(As per Sec. 156 of MCS Act 1960 and Rule 107 of MCS Rules, 1961)
C/o. **GS Mahanagar Co-op. Bank Ltd.**,
Hiramani Super Market, Dr. B. A. Road, Lalbaug, Mumbai-400012
Tel. No. 02224712964, 02268860826

SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY 'FORM Z'

(See sub-rule (11(d-1)) of rule 107)

Whereas the undersigned being the Recovery Officer of GS Mahanagar Co-op. Bank Ltd Mumbai, under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice calling upon the below mentioned judgment debtors to pay the amount mentioned in the said notice and the judgment debtors having failed to pay the amount, the undersigned has issued a notice before attachment and attached the properties described herein below.

The notice is hereby given to the judgment debtors and the public in general that the undersigned has taken **Symbolic Possession** of the properties described herein below in exercise of powers conferred on him under rule 107(11(d-1)) of the Maharashtra Co-operative Societies Rules, 1961 on 20.02.2026.

The judgment debtors in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the property will be subject to the charge of GS Mahanagar Co-op. Bank Ltd., for an amount mentioned below and further interest plus expenses & charges thereon.

Sr. No.	Name of Borrower & Guarantors	Branch, Loan No. & Case No.	Property Attached & Date of Possession	Receivable AMT
01	Mr. Nitin Ambadas Pise Guarantors :- 1) Mr. Santosh Maruti Revgade 2) Mrs. Mangal Subhash Kumkar	Sangamner 009108506200088 101/377/2021	Milkat/Gat No. 186, A/p. Hivargaon Ambre, Tal. Akole, Dist. Ahilyanagar (Ahmednagar) Symbolic Possession Date :- 20/02/2026	Rs. 7,93,327.00 (As on 25/02/2026 plus further interest and incidental expenses/cost)

Sd/-
Recovery Officer
(As per Sec. 156 of MCS Act 1960 and Rule 107 of MCS Rules, 1961)

Date : 27.02.2026
Place : Akole, Ahilyanagar (Ahmednagar)

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL - II

3rd Floor, Telephone Bhavan Colaba, Near Strand Cinema, Mumbai - 400005.

O. A. No. 619 OF 2024 Exh. :11 ... APPLICANT

UNION BANK OF INDIA ... DEFENDANT

M/s. Akshay Dugdhlaya & Ors. ... DEFENDANT

WHEREAS, OA. 619 OF 2024 was listed before Hon'ble Presiding Officer on 11.09.2024

WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, OA filed against you for recovery of debts of, **Rs. 3,99,84,040.19** (Rupees Three Crores Ninety-Nine Lacs Eighty-Four Thousand Forty and Paise Nineteen only) (application along with copies of documents etc. annexed)

Whereas the service of summons could not be affected in ordinary manner and whereas the application for substitute service has been allowed by this Hon'ble Tribunal

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- To show cause within 30 (thirty) days of the service of summons as to why relief prayed for should not be granted;
 - To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
 - You are restrained from dealing with or disposing of secured assets of such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
 - You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
 - You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
- You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **23.06.2026 at 11.00 a.m.** failing which the application shall be heard and decided in your absence.
- Given under my hand and the seal of this Tribunal on this **26.02.2026**

Sd/-
Registrar
Mumbai Debts Recovery Tribunal - II
1. M/s. Akshay Dugdhlaya, Shop No. 3, Jagamba Tiwari Chawl Gaon Devi Road, Ghatkopar West, Mumbai.

TRANSINDIA REAL ESTATE LIMITED

CIN: L61200MH2021PLC372756
Registered Office: 6th Floor, B-Wing, Alcaro House, CST Road, Kalina, Santacruz (E), Mumbai - 400088. Tel. No.: +91 22 6679 8110;
Website: www.transindia.co.in; Email: investorrelations@transindia.co.in

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") and for conducting Postal Ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest one being General Circular No. 03/2025 dated September 22, 2025, (collectively termed as "MCA Circulars") including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, to transact the special businesses as set out hereunder, if thought fit, by passing Ordinary Resolution by way of Postal Ballot only by voting through electronic means ("remote e-voting").

Sr. No.	Description of the Ordinary Resolution(s)
1.	Approval of Material Related Party Transactions with Alcaro Logistics Limited, a Promoter Group Entity
2.	Appointment of Ms. Nishika Hegde (DIN: 11359907) as Non-Executive, Non-Independent Director of the Company

The Notice is available on the website of the Company at www.transindia.co.in, NSDL at <https://www.evoting.nsdl.com> and Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. In compliance with the applicable provisions and MCA Circulars, the Company has sent the Postal Ballot Notice dated January 30, 2026, on February 27, 2026, to those members who hold equity shares of the Company as on Friday, February 20, 2026 ("Cut-off Date"). Members may please refer to the voting instructions outlined in the Postal Ballot Notice to cast their vote on the proposed resolution(s). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to the members of the Company to cast their vote electronically. Only those members whose e-mail addresses are registered with the Company or with the depositories/depository participant(s) or with the Company's Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime/RTA") and whose names appear in the register of members/ list of beneficial owners received from NSDL and Central Depository Services (India) Limited ("CDSL") as on Cut-off Date will be entitled to cast their vote by e-voting.

In accordance with the MCA Circulars, the physical copies of the Notice, Postal Ballot forms and pre-paid business reply envelopes are not being sent to the shareholders for this Postal Ballot and the communication of assent/dissent of the shareholders will take place through the remote e-voting system only.

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Cut-off Date. A person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.

The e-voting shall commence on **Saturday, February 28, 2026 at 9:00 a.m. (IST)** and shall end on **Sunday, March 29, 2026 at 5:00 p.m. (IST)**. Thereafter, the e-voting facility shall be disabled by NSDL, and members will not be allowed to vote beyond Sunday, March 29, 2026 at 05:00 p.m. (IST). Once the vote on the resolution is cast by the member, he or she will not be allowed to change it subsequently.

Members whose email ID is not registered and who wish to cast their vote may refer to the procedure outlined in the Notes to the Postal Ballot Notice.

Members who have not registered/updated their email ID are requested to register/update the same in the records of the Company/Depository, as the case may be, in the following manner:

Members holding shares in Demat form	Email ID can be updated through their respective Depository Participants
Members holding shares in Physical form	Email ID can be updated through the Company's RTA i.e. MUFG Intime India Private Limited

The Board of Directors has appointed Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries (Membership Number: FCS 11990) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Results of the Postal Ballot will be announced within 2 (two) working days from the conclusion of last date of voting i.e. on or before Tuesday, March 31, 2026 and will be hosted on the website of the Company at www.transindia.co.in, NSDL

