

May 29, 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: Postal Ballot Notice

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), enclosed herewith Postal Ballot Notice along with an explanatory statements pursuant to Section 102 of the Companies Act, 2013 (the “**Act**”) and Regulation 17(11) of SEBI Listing Regulations for seeking approval from the Members of the Company on the following Resolutions:

Sr. No.	Particulars	Resolution Type
1.	Appointment of Mr. Mahendra Kumar Chouhan (DIN: 00187253) as Non-Executive, Independent Director of the Company	Special Resolution
2.	Approval for Material Related Party Transactions with Contech Logistics Solutions Private Limited, a Promoter Group Entity of the Company	Ordinary Resolution

In accordance with the Act and the circulars issued by Ministry of Corporate Affairs and other applicable laws, the Postal Ballot Notice indicating, *inter alia*, the process and manner of remote e-voting is being sent only through electronic mode to the Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, May 22, 2026 (“**cut-off date**”) maintained by Depositories and whose e-mail address are registered with the Company/ Registrar and Transfer Agent (“**RTA**”) i.e. MUFG Intime India Private Limited (*Erstwhile Link Intime India Private Limited*).

The Company has engaged the services of National Securities Depository Limited (“**NSDL**”) for the purpose of providing remote e-voting facility to its Members. The instructions for remote e-voting are provided in the ‘Notes’ section of the enclosed Postal Ballot Notice. The remote e-voting period shall commence on **Saturday, May 30, 2026, at 9:00 a.m. (IST)** and ends on **Sunday, June 28, 2026, at 5:00 p.m. (IST)**. The e-voting module shall be disabled by NSDL and the members will not be allowed to vote thereafter. The results of Postal Ballot will be announced on or before Tuesday, June 30, 2026.

The Notice shall also be made available on the Company’s website at www.transindia.co.in and on the website of NSDL at www.evoting.nsdl.com.

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

TRANSINDIA REAL ESTATE LIMITED

CIN: L61200MH2021PLC372756

Registered Office: 6th Floor, B-wing, Allcargo House, CST Road, Kalina, Santacruz (E), Mumbai-400098

Tel.: +91 22 6679 8100

Website: www.transindia.co.in | Email ID: investorrelations@transindia.co.in

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India]

Commencement of e-voting	Saturday, May 30, 2026, at 9:00 a.m. (IST)
End of e-voting	Sunday, June 28, 2026, at 5:00 p.m. (IST)

Dear Member(s),

Notice is hereby given pursuant to and in compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the “**Act**”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act and the Rules, General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively “**MCA Circulars**”), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the SEBI (collectively “**SEBI Circulars**”) and in compliance with the provisions of the Act and Regulation 44 and other applicable provision 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 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), to seek your consent for the resolutions as set out hereunder and proposed to be passed through Postal Ballot (“**Postal Ballot**”) by way of remote electronic voting (“**e-voting**”) process.

Pursuant to Rule 22(5) of the Rules, the Board of Directors, through resolution passed on **May 14, 2026**, has approved the appointment of Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries (Membership Number: FCS11990) as Scrutinizer (“**Scrutinizer**”) for conducting the e-voting process in a fair and transparent manner.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the Notes under the section “General information and instructions relating to e-voting” in this Postal Ballot Notice (“**Postal Ballot Notice**”) to cast their vote electronically. Members are requested to cast their vote through the e-voting process, which shall commence on Saturday, May 30, 2026, at 9:00 a.m. (IST) and ends on Sunday, June 28, 2026, at 5:00 p.m. (IST), post that it will be strictly considered that no vote has been received from the members. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on **Friday, May 22, 2026**, (“**Cut-off Date**”) may cast their vote electronically. The Scrutinizer will submit his report to the Chairman of the Board or any other person authorized by him after the completion of the scrutiny of the e-voting. The results shall be declared on or before Tuesday, June 30, 2026, and will be communicated to BSE Limited (“**BSE**”), National Stock Exchange of India Limited (“**NSE**”), and will also be displayed on the Company's website.

SPECIAL BUSINESS

ITEM NO. 1: APPOINTMENT OF MR. MAHENDRA KUMAR CHOUHAN (DIN: 00187253) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the **“Act”**) and the Rules made thereunder (including any statutory modification(s), or re-enactment(s) thereof for the time being in force), Regulation 17, 25 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**) and the Articles of Association of the Company, Mr. Mahendra Kumar Chouhan (DIN: 00187253), who was appointed as an Additional Director of the Company, pursuant to the recommendation of Nomination & Remuneration Committee and approved by the Board of Directors of the Company, on such terms and conditions as set out in Explanatory Statement, consent of the members be and is hereby accorded for appointment of Mr. Mahendra Kumar Chouhan (DIN: 00187253), as Director in the category of Non-Executive, Independent Director with effect from April 01, 2026 to hold office for a first term of 5 (Five) consecutive years commencing from April 01, 2026 to March 31, 2031 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the rules made thereunder, Mr. Mahendra Kumar Chouhan shall be entitled to receive the remuneration/sitting fees/commission as permitted to be received in the capacity of Non-Executive, Independent Director, under the Act and SEBI Listing Regulations, as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, from time to time.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds and things and execute all such documents, agreements, instruments and writings as may be required in this regard and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

ITEM NO. 2: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH CONTECH LOGISTICS SOLUTIONS PRIVATE LIMITED, A PROMOTER GROUP ENTITY OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23 read with Schedule XII of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**), circulars issued by SEBI on Industry Standards on Minimum information to be provided for review of the Audit Committee and Shareholders for approval of a Related Party Transaction(s) and other applicable Regulations of SEBI Listing Regulations, Section 2(87), 188 and other applicable provisions of the Companies Act, 2013 (the **“Act”**) and rules made thereunder, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Policy on Related Party Transaction(s) of the Company and subject to such other approval(s), consent(s), permission(s) and sanction(s), required, if any and based on the recommendation and approval of the Audit Committee and the Board of Directors, the approval of the Members of the Company be and is hereby accorded for acquisition of 7,00,000 (Seven Lakh) Class A Equity Shares of face value of ₹10/- (Rupees Ten only) each at a premium of ₹327 (Rupees Three Hundred Twenty Seven only) per share, determined in accordance with the valuation report, aggregating to a total consideration of ₹23,59,00,000 (Rupees Twenty Three Crores Fifty-Nine Lakhs only), representing 48.28% of the shareholding and 100% voting rights in Comptech Solutions Private Limited from Contech Logistics Solutions Private Limited, a Promoter Group entity being Related Party of the Company, on such terms and conditions as set out in Share Purchase Agreement to be executed by and between the parties as may be mutually agreed

and consequent upon the acquisition, Comptech Solutions Private Limited shall become a subsidiary of the Company.

RESOLVED FURTHER THAT the Transaction(s) outlined above shall be carried out on an arm's length basis and in compliance with the applicable provisions of the Act and the Company's Policy on Related Party Transaction(s).

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to delegate all or any of the powers conferred on it to any Committees of Directors or Director(s) of the Company and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Board/ Committees of Board be and are hereby authorized to agree, make, accept and finalize all such term(s), condition(s), modification(s) and alteration(s), as it may deem fit within the aforesaid limits and the Board/ Committees of Board are also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise with regards to such payment and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board/Committees of Board in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution.”

**By order of the Board of Directors
For Transindia Real Estate Limited**

Sd/-

**Khushboo Mishra
Company Secretary and Compliance Officer
Membership No.: A68324**

Place: Mumbai
Date: 14/05/2026

Registered Office:

6th Floor, B-wing, Allcargo House, CST Road,
Kalina, Santacruz (E), Mumbai-400098.

E-mail ID: investorrelations@transindia.co.in

Website: www.transindia.co.in

Tel.: +91 22 6679 8110

CIN: L61200MH2021PLC372756

NOTES AND INSTRUCTIONS:

1. An explanatory statement pursuant to Section 102 and 110 of the Companies Act, 2013 (the “Act”) read with Rule 22 of the (Management and Administration) Rules, 2014 (the “Rules”), Secretarial Standard-2 on General Meetings (“SS-2”) and Regulation 17(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), circulars issued by SEBI on Industry Standards on Minimum information to be provided for review of the Audit Committee and Shareholders for approval of a Related Party Transaction(s), as amended, pertaining to the said Resolution setting out the material facts concerning the said items and the reasons thereof is annexed hereto as “Annexure 1”, “Annexure 2” and “Annexure 2A”.
2. In accordance with the provisions of the Act, read with Rules made thereunder and MCA Circulars, the Postal Ballot Notice is being sent only by e-mail to those members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Friday, May 22, 2026**.
3. Members may note that this Postal Ballot Notice will also be available on the website of the Company at www.transindia.co.in, website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited (“BSE”) at www.bseindia.com and National Stock Exchange of India Limited (“NSE”) at www.nseindia.com and the website of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com.
4. The Board of Directors have appointed Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.
5. In case of any queries, you may contact the Company at investorrelations@transindia.co.in or at its Registered Office, alternatively you may contact the Registrar and Share Transfer Agent, MUFG Intime India Private Limited (*Erstwhile Link Intime India Private Limited*) at investor.helpdesk@in.mpms.mufg.com or at its Registered Office.
6. **General information and instructions relating to e-voting are as under:**
 - i) In compliance with the provisions of Sections 108 and 110 of the Act read with Rules and Regulation 44 of SEBI Listing Regulations, the Members are provided with the facility to cast their vote by electronic means through e-voting platform provided by NSDL.
 - ii) Voting rights will be reckoned on the paid-up value of equity shares registered in the name of the members as on the cut-off date. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only.
 - iii) Voting rights through e-voting cannot be exercised by a proxy.
 - iv) The remote e-voting period commences on **Saturday, May 30, 2026, at 9:00 a.m. (IST)** and ends on **Sunday, June 28, 2026, at 5:00 p.m. (IST)**. The remote e-voting module will be disabled by NSDL for voting thereafter.
 - v) The Scrutinizer shall immediately after the conclusion of voting through remote e-voting, make a Scrutinizer’s Report of the total votes cast in favour or against, if any, and will submit his Report to the Chairman of the Company or any person authorized by him. The result of the voting by Postal Ballot will be announced on or before **Tuesday, June 30, 2026**.
 - vi) The results shall be announced on the websites of BSE and NSE. The results will also be disclosed on the website of the Company and NSDL.

- vii) Resolution passed by the members by means of Postal Ballot will be deemed to have been passed at a General Meeting of the members. The resolution, if passed by the requisite majority, will be deemed to have been passed on the last date specified for remote e-voting.





The details of the process and manner for remote e-voting are explained below:

Step 1: Access to NSDL e-voting system

I. Login method for e-voting for individual members holding securities in demat mode:

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on ‘e-voting facility provided by Listed Companies’, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participants (“DPs”) in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider (“ESP”) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile no. and e-mail id in their demat accounts in order to access e-voting facility.

Type of Members	Login Method
<p>Individual Members holding securities in demat mode with NSDL</p>	<p>A. NSDL IDeAS facility:</p> <p>If you are already registered, follow the below steps:</p> <ol style="list-style-type: none"> 1. Visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a personal computer or on a mobile. 2. Once the home page of e-Services is launched, click on the ‘Beneficial Owner’ icon under ‘Login’ which is available under ‘IDeAS’ section. 3. A new screen will open. You will need to enter your User ID and Password. After successful authentication, you will be able to see e-voting services under Value Added Services section. 4. Click on ‘Access to e-voting’ appearing on the left-hand side under e-voting services and you will be able to see e-voting page. 5. Click on options available against Company name or ESP - NSDL and you will be re-directed to NSDL e-voting website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. <p>If you are not registered, follow the below steps:</p> <ol style="list-style-type: none"> a. Option to register is available at https://eservices.nsdl.com/ b. Select ‘Register Online for IDeAS’ Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp c. Please follow steps given in points 1-5

	<p>A. E-voting website of NSDL:</p> <ol style="list-style-type: none"> 1. Open web browser by typing the following URL: www.evoting.nsdl.com either on a personal computer or on a mobile phone. 2. Once the home page of e-voting system is launched, click on the icon ‘Login’ which is available under ‘Shareholders/Members’ section. 3. A new screen will open. You will need to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a verification code as shown on the screen. 4. After successful authentication, you will be redirected to NSDL website wherein you can see e-voting page. Click on options available against Company name or ESP - NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. <p>B. Shareholders/Members can also download NSDL Mobile App ‘NSDL Speede’ facility by scanning the QR code mentioned below for seamless voting experience</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; align-items: center;"> <div style="margin-right: 20px;">  App Store </div> <div>  Google Play </div> </div> <div style="display: flex; justify-content: center; align-items: center; margin-top: 10px;"> <div style="margin-right: 40px;">  </div> <div>  </div> </div>
<p>Individual Members holding securities in demat mode with Central Depository Services (India) Limited (“CDSL”)</p>	<p>A. CDSL Easi/Easiest facility:</p> <p>If you have already registered, follow the below steps:</p> <ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website at www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-voting option for eligible Companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see e-voting page of the ESP for casting your vote during the remote e-voting period. Additionally, there are also links provided to access the system of all ESP, so that the user can visit the ESP’s website directly.

	<p>B. If you have not registered, follow the below steps:</p> <ol style="list-style-type: none"> 1. If the user is not registered for Easi/Easiest, option to register is available at CDSL website at www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 2. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN from e-voting link available at www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. <p>C. E-voting website of CDSL:</p> <p>After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all ESPs.</p>
<p>Individual Members (Holding securities in demat mode) logging through their DP's</p>	<p>Login Method:</p> <ol style="list-style-type: none"> 1. You can also login using the login credentials of your demat account through your DP's registered with NSDL/CDSL for e-voting facility. 2. Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. 3. Click on Company name or ESP - NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.

Important note:

Members who are unable to retrieve User ID/Password are advised to use Forgot User ID and Forgot Password option available at abovementioned website.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

II. Login Method for Members other than Individual Members holding securities in demat mode and Members holding securities in physical mode.

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: www.evoting.nsdl.com either on a personal computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon “**Login**” which is available under ‘**Shareholders/Members**’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a verification code as shown on the screen.
4. Alternatively, if you are registered for NSDL e-services i.e. **IDeAS**, you can log-in at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.
5. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members who hold shares in Physical Form	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

6. Password details for Members other than Individual Members are given below:
 - a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the Company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your ‘User ID’ and your ‘initial password’.

(ii) In case you have not registered your e-mail address with the Company/Depositories, please follow instructions mentioned below in this Postal Ballot Notice.

7. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**” (If you are holding shares in your demat account with NSDL or CDSL) option available at www.evoting.nsdl.com.
 - b) “**Physical User Reset Password?**” (If you hold shares in physical mode) option available at www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, PAN, name and registered address, etc.

Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

For OTP based login you can click on [https:// eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp](https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp). You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.

8. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
9. Now, you will have to click on “Login” button.
10. After you click on the “Login” button, Home page of e-voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system

How to cast your vote electronically on NSDL e-voting system?

1. After successfully login at Step 1, you will be able to see the “EVEN (139466)” of all the Companies in which you hold shares and whose voting cycle is in active status.
2. Select “EVEN (139466)” of Transindia Real Estate Limited for which you wish to cast your vote during the remote e-voting period.
3. Now you are ready for e-voting as the voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “vote cast successfully” will be displayed. Will receive a confirmation by way of a SMS on your registered mobile no. from Depository.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Members

1. Institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter, etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to executive@avsassociates.co.in with a copy marked to evoting@nsdl.com.

Institutional Members (i.e. other than individuals, HUF, NRI, etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter, etc. by clicking on “Upload Board Resolution/Authority Letter” displayed under “e-voting” tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Veena Suvarna at evoting@nsdl.com.

Process for those members whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to investorrelations@transindia.co.in

Members whose shares are held in demat mode, are requested to provide DP ID Client ID (16-digit DP ID + Client ID or 16-digit Beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card). If you are an individual member holding securities in demat mode, you are requested to refer to the ‘Login method for e-voting for individual members holding securities in demat mode’.

2. Alternatively, Shareholders/Members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

EXPLANATORY STATEMENT

Pursuant to Sections 102, 110 of the Companies Act, 2013

ITEM NO. 1

Pursuant to the recommendation of Nomination & Remuneration Committee (“NRC”), the Board of Directors of the Company had appointed Mr. Mahendra Kumar Chouhan (DIN: 00187253) as an Additional Director in the category of Non-Executive, Independent Director of the Company w.e.f. April 01, 2026, whose office shall not be liable to retire by rotation, by passing a resolution by circular on March 27, 2026, subject to the approval of the members of the Company.

Brief Profile of Mr. Mahendra Kumar Chouhan is as follows:

Prof. Mahendra Kumar Chouhan is a distinguished thought leader and institution builder with decades of impactful leadership in corporate governance, business ethics, leadership and sustainability. As a strategist and board advisor, he is widely recognized for his commitment to business excellence and long-term value creation, particularly in the context of sustainable development in India and the Asia region.

He brings a unique blend of experience across three sectors - Business & Industry, Academia and International Consulting, making him an expert and advisor across domains.

In the corporate sector, Prof. Chouhan has served as the Founding Chairman of Fino Payments Bank and continues to serve as an Independent Director on the boards of various listed and unlisted companies across diverse sectors, including financial services, housing and education finance, pharmaceuticals, manufacturing, B2B marketplaces and exhibitions.

In academia, he has held prestigious teaching and research roles. He served as distinguished Professor - Executive Education at IIM Mumbai and currently teaches Business Ethics, Corporate Governance and Sustainability at Jamnalal Bajaj Institute of Management Studies. He has also been visiting faculty at IIT Bombay (SJMSOM) and Tilburg University, Netherlands and is a regular guest faculty member at the Indian Institute of Corporate Affairs under the Ministry of Corporate Affairs.

In the field of international consulting, Prof. Chouhan worked for over six years with the International Finance Corporation (IFC) - World Bank Group. He currently leads Mahendra & Ardneham Consulting (P) Ltd., a specialized board advisory firm focused on embedding sustainability into corporate strategy.

Prof. Chouhan is deeply involved in institution building and social impact initiatives. He is a Chairman of Mahendra & Young Knowledge Foundation, Vice Chairman of Global Advisory Board at the Asian Centre for Corporate Governance & Sustainability and elected Vice President of the IMC Chamber of Commerce & Industry for F.Y.2025-26. He is also a former President of the Bombay Management Association.

On the global stage, he serves as a member of the Global Council and Integrated Reporting & Connectivity Council (IFRS Foundation), the Council for Inclusive Capitalism (USA) and the Global Board of the International Institute of Governance and Leadership (Amsterdam).

He has contributed to national regulatory frameworks as a member of the SEBI Committee on Corporate Governance and the Ministry of Corporate Affairs Committee for the National Policy on Corporate Governance. An accomplished public speaker and frequent contributor at international forums.

In recognition of his role in institution building, policy development and advancing long-term sustainable value creation in India and at global level, it is hereby recommended to appoint Mr. Mahendra Kumar Chouhan as Director in the category of **Non-Executive, Independent Director** of the Company w.e.f. **April 01, 2026**, whose office shall **not be liable to retire by rotation**.

Pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), approval of the Members is being sought for appointment of Mr. Mahendra Kumar Chouhan as a Non-Executive, Independent Director of the Company, notwithstanding that he will attain the age of 75 years on December 05, 2030, during his proposed term of appointment.

Considering his rich experience, knowledge and expertise, his continued association as an Independent Director beyond the age of 75 years and till the expiry of his proposed term of appointment would be beneficial and in the best interests of the Company.

Mr. Chouhan has provided a declaration to the Board, stating that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 (the “**Act**”) and Regulation 16(1)(b) of SEBI Listing Regulations. He also affirmed that he is not restrained from acting as a Director under any order passed by the Securities and Exchange Board of India (“**SEBI**”) or any such authority and is eligible to be appointed as a Director in terms of Section 164 of the Act. He has also given his consent for such appointment.

In the opinion of the Board, Mr. Chouhan is a person of integrity, possesses the relevant expertise/ experience, and fulfills the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and he is independent of the management. In terms of Regulation 25(8) of SEBI Listing Regulations, Mr. Chouhan has confirmed that he is not aware of any circumstance or situation that exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Furthermore, a declaration has been received from Mr. Chouhan that he has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Mr. Chouhan has also confirmed that he is in compliance with Rule 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Further, Mr. Chouhan meets the eligibility criteria specified under the provisions of the Act and rules made thereunder for his appointment.

Details pursuant to Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard-2 on General Meetings in respect of Director seeking appointment is annexed as “**Annexure-1**”.

Except Mr. Mahendra Kumar Chouhan and his relatives, none of the Directors, Key Managerial Personnels of the Company or their respective relatives have any direct or indirect interest, whether financial or otherwise, in the Resolution as stated in Item No. 1 of this Notice.

The Board of Directors recommends the **Special Resolution** as set out at **Item No. 1** for the approval of the members.

Details of Directors seeking appointment pursuant to Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India

Name of the Director	Mr. Mahendra Kumar Chouhan
DIN	00187253
Date of Birth	05/12/1955
Age (in years)	70
Qualification	B.Sc., MBA Finance, certified board trainer by the Global Corporate Governance Forum (IFC - World Bank Group), executive program on corporate governance Wharton School, University of Pennsylvania.
Experience and nature of expertise in specific functional area	The details are set out in the Explanatory Statement to Item No. 1 forming part of this Notice.
Date of first appointment on the Board of Directors	April 01, 2026
Shareholding in the Company	Nil
Terms and conditions of appointment	Appointed as Non-Executive, Independent Director, not liable to retire by rotation.
Details of remuneration proposed to be paid	Entitled to commission on profits and sitting fees shall be paid for attending the Board and Committee Meetings.
Remuneration last drawn (F.Y.2025-26)	Nil
Directorships held in other listed companies	Allcargo Terminals Limited
Membership/ Chairmanship of Committees of the Company	Nomination & Remuneration Committee - Member Audit Committee - Member
Number of Meetings of the Board of Directors attended during the year	Not Applicable
Membership/ Chairmanship of Committees in other listed companies	Allcargo Terminals Limited 1) Stakeholders Relationship Committee - Chairman 2) Corporate Social Responsibility Committee - Chairman 3) Audit Committee - Member 4) Nomination & Remuneration Committee - Member
Name of the listed companies from which the Director has resigned in past three years	1) Allcargo Logistics Limited 2) Nesco Limited
Inter-se relationship with other Directors and Key Managerial Personnels	Mr. Mahendra Kumar Chouhan is not related to any of the Directors/Key Managerial Personnels of the Company.
Information required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Mahendra Kumar Chouhan is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

ITEM NO. 2

In terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), all Material Related Party Transaction(s) (“RPTs”) require prior approval of the members of the Company by way of an Ordinary Resolution, even if such Transaction(s) are undertaken in the ordinary course of business and on an arm’s length basis. A Transaction(s) with a related party shall be considered material, if the Transaction(s) to be entered into, either individually or taken together with previous Transaction(s) during a financial year, exceed the materiality thresholds prescribed under SEBI Listing Regulations.

Considering the above, the materiality threshold of the Company for F.Y.2026-27 is ₹8,37,51,405 (being 10% of the annual consolidated turnover of the Company for F.Y.2025-26 i.e. ₹83,75,14,041).

The members are hereby inform that the Company proposes to acquire 7,00,000 (Seven Lakh) Class A Equity Shares of face value of ₹10/- (Rupees Ten only) each at a premium of ₹327 (Rupees Three Hundred Twenty Seven only) per share, determined in accordance with the valuation report as obtained from Mr. Nilesh N. Rangani, a Registered Valuer (ICAIRVO Membership No. ICAI/RVO/06/RV-P008/2024-25 and IBBI Reg. No. IBBI/RV/06/2024/15568), aggregating to a total consideration of ₹23,59,00,000 (Rupees Twenty-Three Crores Fifty-Nine Lakhs only) representing 48.28% of the shareholding and 100% voting rights in Comptech Solutions Private Limited (“CSPL”) from Contech Logistics Solutions Private Limited (“CLSPL”), a Promoter Group entity being a Related Party of the Company, on such terms and conditions as set out in Share Purchase Agreement to be executed by and between the parties as may be mutually agreed and consequent upon the acquisition, CSPL shall become a subsidiary of the Company.

Further, CSPL owns a commercial property, the details of which are summarized below:

Particulars	Description
Location	Gurugram, Haryana
Land Area	1,000 sq. mt.
Built-up Area	26,926.73 sq. ft. (2,501.55 sq. mt.)
Leasable Area	20,043 sq. ft.
Nature of Land	leasehold

The proposed acquisition is considered a strategically beneficial investment for the Company, as the underlying asset in CSPL is a prime commercial property with significant leasing potential. The Company expects to generate stable rental income from the leasable area thereby ensuring steady returns and long-term value creation.

The Transaction(s) to be entered into with CLSPL will be in compliance with the applicable provisions of the Act, the Company’s Policy on Related Party Transaction(s) and Regulation 23 of SEBI Listing Regulations. Accordingly, prior approval of the members of the Company is being sought in terms of Regulation 23 of SEBI Listing Regulations for aforementioned acquisition.

The Audit Committee of the Company, based on the relevant details provided by the management as required under applicable laws and in terms of SEBI Circular dated June 26, 2025 on Industry Standards on “Minimum information to be provided to the Audit Committee and the Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”), has reviewed and approved the said Transaction(s).

The members shall further note that the RPT Industry Standards, effective from September 01, 2025, along with disclosures required under SEBI Circular and the provisions of the Act are enclosed as “Annexure-2” and “Annexure-2A” to this Notice.


In terms of Regulation 23 of SEBI Listing Regulations, all Related Parties of the Company (whether they are party to the Transaction or not) shall abstain from voting on the resolution set out at **Item No. 2**.

None of the Directors, Key Managerial Personnels of the Company and their respective relatives have any direct or indirect interest, whether financial or otherwise, in the Resolution as stated in **Item No. 2** of this Postal Ballot Notice.

The Board recommends the **Ordinary Resolution** as set out at **Item No. 2** for the approval of the members.

Annexure-2

Minimum Information to be provided to the members for approval of Material RPT

Sr. No.	Particulars of information	Information provided by the Management
1.	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable	The information as required under the RPT Industry Standards was placed before the members of the Audit Committee. The required details are provided in “ <i>Annexure-2A</i> ” forming part of this Notice.
2.	Justification as to why the proposed Transaction(s) is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	The proposed acquisition is considered a strategically beneficial investment for the Company, as the underlying asset in CSPL is a prime commercial property with significant leasing potential. The Company expects to generate stable rental income from the leasable area thereby ensuring steady returns and long-term value creation. The Company has obtained valuation report from Mr. Nilesh N Rangani, a Registered Valuer (ICAIRVO Membership No. ICAI/RVO/06/RV-P008/2024-25 and IBBI Reg. No. IBBI/RV/06/2024/15568).
3.	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/Whole Time Director/ Manager and CFO of the Listed Entity	The Audit Committee has reviewed the certificate issued by CEO and CFO of the Company, as required under the RPT Industry Standards.
4.	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors and recommends the proposed Transaction(s) to the members for approval	The material RPT has been approved by the Audit Committee and the Board of Directors at its meeting held on May 14, 2026, and has recommended the proposed Transaction(s) to the members for their approval.
5.	Provide web-link and QR Code, through which members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Web-link: https://www.transindia.co.in/postal-ballot/ QR Code: 

6.	The Audit Committee and the Board of Directors, while providing information to the members, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provide all the necessary information to the public members for informed decision making	The Audit Committee and the Board of Directors confirm that, while providing information to the members, only commercially sensitive information has been redacted, where considered necessary, and that the disclosures made herein under “Annexure-2A” provides all material information required for informed decision-making by the public members.
7.	Any other information that may be relevant	No other information, other than that disclosed above and in the accompanying Annexures, is considered relevant for the members’ consideration.

Annexure-2A

Pursuant to SEBI Circular dated June 26, 2025, the minimum information pursuant to the proposed Related Party Transaction(s) provided to the Audit Committee is provided herewith:

Sr. No.	Particulars	Details
A1. Basic Information		
1.	Name of the Related Party	Contech Logistics Solutions Private Limited (“CLSPL”)
2.	Country of incorporation of the Related Party	India
3.	Nature of business of the Related Party	CLSPL is an Integrated Logistics solution provider handling all Air/Sea/Land freight businesses along with import/export agent, project mobilization, demobilization and other allied businesses.
A2. Relationship and ownership of the Related Party		
1.	Relationship between the listed entity and the Related Party - including nature of its concern (financial or otherwise) and the following:	Promoter Group Entity
a	Shareholding of listed entity, whether direct or indirect in the Related Party	The listed entity and its subsidiaries do not hold any direct or indirect equity shareholding in the Related Party.
b	Where the Related Party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any made by the listed entity	Not Applicable, as the Related Party is a body corporate having share capital.
c	Shareholding of the Related Party, whether direct or indirect, in the listed entity	The Related Party do not hold any direct or indirect equity shareholding in the listed entity.

A3. Details of previous Transaction(s) with Related Party		
1.	Total amount of all the Transaction(s) undertaken by the listed entity with the Related Party during the last financial year	Nil
2.	Total amount of all the Transaction(s) undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	Nil
3.	Default, if any, made by a Related Party concerning any obligation undertaken by it under a Transaction(s) or arrangement entered into with the listed entity or its subsidiary during the last financial year	Not Applicable
A (4). Amount of the proposed Transaction(s)		
1.	Amount of the proposed Transaction(s) being placed for approval at the meeting of the Audit Committee	₹23,59,00,000 (Rupees Twenty-Three Crores Fifty-Nine Lakhs Only)
2.	Whether the proposed Transaction(s) taken together with the Transaction(s) undertaken with the Related Party during the current financial year would render the proposed Transaction(s) a material RPT?	Based on the proposed acquisition, the Transaction(s) value under the proposed agreement will exceed the materiality threshold prescribed under Regulation 23 of SEBI Listing Regulations. Accordingly, the proposed Transaction(s) qualifies as a Material Related Party Transaction(s) and is being placed before the members for their prior approval by way of an Ordinary Resolution.
3.	Value of the proposed Transaction(s) as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	The value of the proposed Transaction(s) constitutes 28.17% of the annual consolidated turnover of the listed entity for the immediately preceding F.Y.2025-26, i.e. based on the last audited consolidated financial statements. <i>Note: The above percentage has been computed considering the proposed acquisition.</i>
4.	Value of the proposed Transaction(s) as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a Transaction involving the subsidiary and where the listed entity is not a party to the Transaction)	Not Applicable
5.	Value of the proposed Transaction(s) as a percentage of the Related Party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of Related	The value of the proposed Transaction(s) constitutes 30.58% of the annual standalone turnover of the Related Party for the immediately preceding F.Y. 2025-26 i.e. based on the last audited standalone financial statements.

	Party) for the immediately preceding financial year, if available	<i>Note: The above percentage has been computed considering the proposed acquisition.</i>									
6.	Financial performance of the Related Party for the immediately preceding financial year	<table border="1"> <thead> <tr> <th>Particulars (Standalone)</th> <th>F.Y.2025-26 (₹ in crores)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>77.14</td> </tr> <tr> <td>Profit after tax</td> <td>(0.34)</td> </tr> <tr> <td>Net worth</td> <td>15.45</td> </tr> </tbody> </table>	Particulars (Standalone)	F.Y.2025-26 (₹ in crores)	Turnover	77.14	Profit after tax	(0.34)	Net worth	15.45	
Particulars (Standalone)	F.Y.2025-26 (₹ in crores)										
Turnover	77.14										
Profit after tax	(0.34)										
Net worth	15.45										
A (5). Basic details of the proposed Transaction(s)											
1.	Specific type of the proposed Transaction(s) (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Acquisition of equity shares									
2.	Details of each type of proposed Transaction(s)	The details are set out in the Explanatory Statement to Item No. 2 forming part of this Notice.									
3.	Tenure of the proposed Transaction(s) (tenure in number of years or months to be specified)	Not Applicable									
4.	Whether omnibus approval is being sought?	The Company is seeking prior approval for the proposed acquisition.									
5.	Value of the proposed Transaction(s) during a financial year. If the proposed Transaction(s) will be executed over more than one financial year, provide estimated break-up financial year-wise	₹23,59,00,000 (Rupees Twenty-Three Crores Fifty-Nine Lakhs Only)									
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The relevant information is set out in <i>Annexure-2</i> forming part of this Notice.									
7.	Details of the promoter(s)/director(s)/key managerial personnel of the listed entity who have interest in the Transaction(s), whether directly or indirectly	<p>Mr. Shashi Kiran Shetty is the Promoter of Transindia Real Estate Limited (the “Company”) and Allcargo Global Limited forms part of the Promoter Group of the Company.</p> <p>Further, Mr. Shashi Kiran Shetty and Allcargo Global Limited are also the promoters of Contech Logistics Solutions Private Limited, which is a Promoter Group entity of the Company.</p>									
a.	Name of the Director/KMP	-									
b.	Shareholding of the Director/KMP, whether direct or indirect, in the Related Party	Nil									
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	A valuation report was placed before the Audit Committee for their consideration and approval.									

B(3). Disclosure only in case of transactions relating to investment made by the Company		
1.	Source of funds in connection with the proposed transaction	Internal accruals and/or available liquid resources of the Company.
2.	Where any financial indebtedness is incurred to make investment, specify the following: a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	No financial indebtedness is to be incurred specifically for the purpose of the proposed acquisition.
3.	Purpose for which funds shall be utilized by the investee company <i>Note:</i> <i>“Investee Company” means Comptech Solutions Private Limited</i>	The proposed transaction pertains to the acquisition of shares of Comptech Solutions Private Limited from the existing shareholder. Accordingly, no funds will be received or utilized by the Investee Company pursuant to the said transaction.
4.	Material terms of the proposed transaction	Acquisition of 7,00,000 (Seven Lakh) Class A Equity Shares of face value of ₹10/- each at a premium of ₹327/- per share, aggregating to ₹23,59,00,000/- representing 48.28% shareholding and 100% voting rights in Comptech Solutions Private Limited from Contech Logistics Solutions Private Limited, on such terms and conditions as may be mutually agreed between the parties and as approved by the Audit Committee/Board of the Company.
C2. Disclosure only in case of transactions relating to any investment made by the Company		
1.	Latest credit rating of the related party <i>Note:</i> a) Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any. b) This shall be applicable in case of investment in debt securities.	Not Applicable, as the proposed transaction does not involve investment in debt securities.
2.	Whether any regulatory approval is required If yes, whether the same has been obtained	Not Applicable

**By order of the Board of Directors
For Transindia Real Estate Limited**

Sd/-

Khushboo Mishra

Company Secretary and Compliance Officer

Membership No.: A68324

Place: Mumbai

Date: 14/05/2026

Registered Office:

6th Floor, B-wing, Allcargo House, CST Road,
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