Date: 03rd September 2026

To,
The National Stock Exchange of India Ltd.
"Exchange Plaza" C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: TRANSTEEL
ISIN: INE0NVI01020

Sub: Outcome of the Board Meeting held on 3rd September 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. **Thursday, 3rd September, 2026**, *inter alia* considered and approved the proposal for **migration of the listing and trading of the Equity Shares of the Company from the NSE Emerge Platform to the Main Board of the National Stock Exchange of India Limited ("NSE") and simultaneous direct listing of the Equity Shares on the Main Board of BSE Limited ("BSE")**, subject to the applicable statutory and regulatory approvals.

The Board further approved recommending the said proposal to the Members of the Company for their consideration and approval at the ensuing Annual General Meeting ("AGM") of the Company.

The Board meeting commenced at 02:30 P.M. and concluded at 03:45 P.M.

You are requested to take the above information on your record.

Yours Faithfully,

Thanking you,
For Transteel Seating Technologies Limited,

SHIRAZ IBRAHIM
Digitally signed by SHIRAZ IBRAHIM
Date: 2026.09.03 16:10:48 +05'30'

Shiraz Ibrahim
Managing Director and Chairman
DIN: 00812527