

Date: 25 May 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

Subject: Intimation of Board Meeting - Financial Results and Statements for the quarter and financial year ended March 31, 2026, if any.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, at the registered office to consider and transact the following businesses:

- 1) To consider and approve the Audited Standalone Financial Results of the company for the quarter end and financial year on March 31, 2026;
- 2) Any other matter with the permission of the Chair.

Further, in continuation to our earlier intimation dated March 25, 2026 and as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for trading for all the “Designated persons and their immediate relatives” from 1st April, 2026 up to the expiry of 48 hours after the declaration of audited financial results for the quarter and year ended 31st March 2026 (both days inclusive). Accordingly, all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to kindly take the same on your records.

Thanking you,
For Transteel Seating Technologies Limited,

Shiraz Ibrahim
DIN: 00812527
Managing Director

Transteel Seating Technologies Ltd.

(Formerly Known as Transteel Seating Technologies Pvt. Ltd.,)

No. 28, 4th Main Rd, Industrial Suburb 2nd Stage, Raja Industrial Estate, Yeshwanthpur, Bengaluru, Karnataka - 560 022