

SHASHIKIRAN SHETTY

April 01, 2026

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 BSE Scrip Code: 543955	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 NSE Symbol: TREL	To, The Chairman of Audit Committee Transindia Real Estate Limited 6 th Floor, B-Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098
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Dear Sir/Madam,

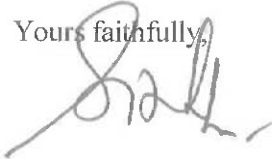
Subject: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2026

Pursuant to Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations"), I, Shashikiran Shetty, for myself and on behalf of Promoters and Promoter Groups of Transindia Real Estate Limited ("**the Company**"), hereby confirm and declare that, the Promoters and Promoter Groups, along with Person Acting in Concert (PAC) enclosed in *Annexure-1* have neither pledged /created any lien nor in any way encumbered directly or indirectly, during the financial year ended March 31, 2026, on shares held in the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,



Shashikiran Shetty
Promoter *law*

**(For and on behalf of the Promoters and
Promoter Group of Transindia Real Estate Limited)**

Encl: a/a

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Annexure-1

Sr. No.	Name(s) of the Promoter/ Promoter group	Whether the person belongs to Promoter/ Promoter group
1.	Arathi Shetty	Promoter
2.	Sushila Shetty	Promoter Group
3.	Vaishnav Shetty	Promoter Group
4.	Shloka Shetty	Promoter Group
5.	Shashi Kiran Shetty HUF	Promoter Group
6.	Shloka Shetty Trust (Shashi Kiran Shetty as a trustee)	Promoter Group
7.	Indport Maritime Agencies Private Limited	Promoter Group
8.	Jupiter Precious Gems and Jewellery Private Limited	Promoter Group
9.	Sealand Crane Private Limited	Promoter Group
10.	Alltrans Logistics Private Limited	Promoter Group
11.	Allcargo Shipping Services Private Limited	Promoter Group
12.	N.R. Holdings Private Limited	Promoter Group
13.	Prominent Estate Holdings Private Limited	Promoter Group
14.	Talentos (India) Private Limited	Promoter Group
15.	Talentos Entertainment Private Limited	Promoter Group
16.	Allnet Financial Services Private Limited	Promoter Group
17.	Meridien Tradeplace Private Limited	Promoter Group
18.	Avash Builders and Infrastructure Private Limited	Promoter Group
19.	Contech Estate LLP	Promoter Group
20.	Avashya Corporation Private Limited	Promoter Group
21.	Avashya Holdings Private Limited	Promoter Group
22.	Hoskote Warehousing & Industrial Parks Private Limited	Promoter Group
23.	Talentos Warehousing & Industrial Parks Private Limited	Promoter Group
24.	Transindia Freight LLP	Promoter Group
25.	Panna Estate LLP	Promoter Group
26.	Panna Infracon Projects LLP	Promoter Group
27.	Poorn Estates LLP	Promoter Group
28.	Poorn Buildcon LLP	Promoter Group
29.	Avadh Marketing LLP	Promoter Group
30.	Allcargo Movers (Bombay) LLP	Promoter Group
31.	SKS Netgate LLP	Promoter Group
32.	SKS Realty LLP	Promoter Group
33.	Avvashya Capital Private Limited	Promoter Group
34.	Allcargo Logistics Limited	Promoter Group
35.	Allcargo Terminals limited	Promoter Group
36.	Contech Logistics Solutions Private Limited	Promoter Group
37.	Allcargo Corporate Services Private Limited	Promoter Group

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	<i>(Formerly known as Ecu International (Asia) Private Limited)</i>	
38.	Transindia Logistic Park Private Limited	Promoter Group
39.	Speedy Multimodes Limited	Promoter Group
40.	Allcargo Logistics Park Private Limited	Promoter Group
41.	ATL FTWZ Private Limited	Promoter Group
42.	Allcargo Global Limited <i>(Formerly Known as Allcargo Worldwide Limited)</i>	Promoter Group
43.	AGL Bangladesh Private Limited	Promoter Group
44.	ECU Worldwide N.V. <i>(Formerly Known as Allcargo Belgium N.V.)</i>	Promoter Group
45.	Allcargo Logistics Lanka (Private) Limited	Promoter Group
46.	Transnepal Freight Services Private Limited	Promoter Group

Note:

Gati Express and Supply Chain Private Limited (“GESCPL”) (Formerly known as Gati-Kintetsu Express Private Limited) and Allcargo Supply Chain Private Limited (“ASCPL”) (Formerly known as Avvashya Supply Chain Private Limited) merged with Allcargo Gati Limited (“AGL”) and thereafter AGL merged with Allcargo Logistics Limited (“ALL”) w.e.f. November 01, 2025 pursuant to a Composite Strategic Arrangement between ALL, ASCPL, GESCPL, AGL and others as approved by the National Company Law Tribunal, Mumbai Bench on October 10, 2025, under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions thereof.