

17th February 2024

To,
Listing Compliance Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 536264

Sub: Intimation of Record Date for the purpose of Sub-Division/Split of face value of Equity Shares of the company

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the shareholders' approval obtained through postal ballot on 10th February, 2024, the Board of Directors of the Company has fixed Record Date as mentioned below in the table for the purpose of sub-division/split of 1 (one) Equity Share of the Company having a face value of Rs. 10/- each into 10 (Ten) Equity shares of the company having face value of Re. 1 each.

| Type of Security | Book Closure both days inclusive | | Record Date / Cutoff Date | Purpose |
|------------------|----------------------------------|----|-----------------------------|--|
| | From | To | | |
| Equity | Not Applicable | | 4 th March, 2024 | Determining the eligibility of Shareholders for the purpose of sub - division/split of each Equity Share having face value of Rs.10/- each into 10 (Ten) Equity Shares having face value of Re.1/- each. |

You are requested to take the information on record and oblige.

Thanking You,
Yours faithfully,

Yours faithfully,
For Tiger Logistics (India) Limited

Harpreet Singh Malhotra
Managing Director
DIN: 00147977