

Date: 4th February, 2026

To,
BSE Ltd.,
P. J. Tower, Dalal Street,
Mumbai 400001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Dear Sir,

This is to inform that the Company has received a letter dated February 03, 2026 from the Reserve Bank of India (RBI), Foreign Exchange Department, regarding a contravention under FEMA in relation to submission of a valuation report for an overseas investment/disinvestment transaction.

RBI has advised that the matter may be considered for compounding under Section 15 of FEMA, 1999, subject to filing of an application with prescribed documents and fees within 45 days. The Company is taking appropriate steps in this regard. There is no immediate financial impact ascertainable at this stage.

Disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and the subsequent circular dated November 11, 2024, is annexed as Annexure - I.

Kindly take the above information on record.

For Tiger Logistics (India) Limited

Vishal Saurav
Company Secretary & Compliance Officer

Annexure - I

Disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and the subsequent circular dated November 11, 2024.

Sr. No.	Particulars	Tiger Logistics Comments
1.	Name of the Authority:	Reserve Bank of India (RBI), Foreign Exchange Department.
2.	Nature and details of the action(s) taken, initiated or order(s) passed:	RBI has issued a communication highlighting an observed contravention under FEMA relating to submission of a valuation report.
3.	Date of receipt of direction or order:	February 03, 2026.
4.	Details of the contravention/violation:	Non-compliance with provisions of FEMA Notification No. 120/RB-2004 dated July 07, 2004 concerning post disinvestment valuation reporting requirement.
5.	Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible:	No immediate financial or operational impact is ascertainable at this stage. The Company is in the process of evaluating and taking appropriate steps including filing of appeal or compounding as suitable.

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