

26th June 2025

To,
BSE Ltd.,
P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

Sub: Intimation of Board Meeting to be held on 2nd July 2025.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Tiger Logistics (India) Limited is scheduled to be held on Wednesday, 2nd July 2025, at the corporate office of the Company, *inter-alia*, to consider and approve the proposal of Direct Listing of securities of the Company on the National Stock Exchange of India Limited (“NSE”) Main Board subject to fulfilment of requisite criteria for Listing on Main Board of NSE and other requisite statutory approvals, along with other items as per the agenda.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons, the Trading Window for dealing in securities of the Company has been closed for all Designated Persons from Thursday, 26th June 2025, and shall remain closed till 48 hours of the declaration of financial results for the quarter ended 30th June, 2025 (both days inclusive) or declaration of the outcome of this Board Meeting, whichever is later.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

For Tiger Logistics (India) Limited

Harpreet Singh Malhotra
Managing Director
DIN: 00147977