

29th July 2025

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

Sub: Intimation of Board Meeting to be held on 6th August 2025

Dear Sir,

This is in reference to the captioned subject; the meeting of Board of Directors is going to be held on Wednesday, 6th of August 2025 at the corporate office of the company for the consideration of below agenda items:

1. To consider and approve unaudited Financial Results for the quarter ended 30th June 2025.
2. To consider and approve the draft Director's Report.
3. To consider and approve the notice of AGM.
4. To consider and fix the date, time and mode for forthcoming Annual General Meeting and other incidental and ancillary objects thereto.
5. To consider the Appointment of scrutinizer and agency for the purpose of E-Voting.
6. To appoint the Agency/facilitator to offer Video Conferencing ("VC")/Other Audio Visual means ("OVAM") to shareholders for AGM purpose.
7. To consider and approve other items as stated in agenda of the board meeting.

Further as per the intimation given, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct to regulate, monitor and report the trading of securities of the company read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019, the Trading Window for dealing in the securities of the Company was already closed for all "designated persons" of the Company from July 1st, 2025 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended 30th June, 2025 to the Stock Exchange (both days inclusive).

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

Vishal Saurav
Company Secretary & Compliance Officer