

02nd July 2025

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

Sub: Outcome of Board Meeting held on Wednesday, 02nd July 2025.

Dear Sir,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company in its meeting held today viz. Wednesday, 2nd July 2025 has, *inter-alia*, considered and approved the following matters:

- a. the proposal for listing the securities of the Company on the Main Board of the National Stock Exchange of India Limited (NSE) subject to the fulfillment of all requisite criteria for listing on the NSE Main Board and obtaining all necessary statutory and regulatory approvals, if any.

This strategic move is aimed at enhancing the Company's visibility, improving liquidity for its shareholders, and expanding access to a broader investor base.

- b. Other items as per the agenda of the board meeting.

The meeting commenced at 04:00 P.M. and concluded at 05:15 P.M. at the corporate office of the Company.

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