

12th 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

Sub: Outcome of Board Meeting held on Thursday, 12th February 2026.

Dear Sir,

Pursuant to the provisions 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. Thursday, 12th February 2026 has, inter-alia, considered and approved the following matters:

- a. Unaudited Financial results for the quarter and nine-months ended on December 31st, 2025, along with Limited Review Report issued by Statutory Auditor.
- b. Re-appointment of Mr. Harpreet Singh Malhotra (DIN: 00147977) as the Chairman & Managing Director of the Company for a period of five (5) years subject to the approval of shareholders. Requisite details as required under Regulation 30 are enclosed in the **Annexure – A**.
- c. Approved the notice of Postal Ballot to seek members' approval for the re-appointment of Mr. Harpreet Singh Malhotra (DIN: 00147977) as the Chairman & Managing Director of the Company. The notice of the same shall be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's and stock exchange websites in due course.
- d. Other items as per the agenda of the board meeting.

The meeting commenced at 12:00 P.M. and concluded at 02:45 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**

Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).

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Email: cvishal@tigerlogistics.in Website: www.tigerlogistics.in

CIN: L74899DL2000PLC105817

Independent Auditor's Review Report on Unaudited Financial Results of Tiger Logistics (India) Limited for the quarter and nine months ended December 31st, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

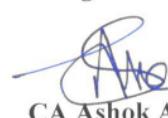
Limited Review Report

To,
The Board of Directors,
Tiger Logistics India Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Tiger Logistics (India) Limited (the "Company") for the quarter and nine months ended December 31st, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Garg Agrawal & Agrawal
Chartered Accountants
Firm Reg. No. 016137N


 CA Ashok Agrawal
 Partner
 M. No- 500883


UDIN:26500883OTUZTJ1663

Place: New Delhi
Date : 12.02.2026

TIGER LOGISTICS (INDIA) LIMITED
STATEMENT OF PROFIT AND LOSS AS AT DECEMBER 31, 2025

(₹ in Lakhs)

S. No.	Particulars	For The Quarter Ended			For The Nine Months Ended		For The Year Ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	INCOMES						
	Revenue From Operations	13,902.45	16,873.10	16,046.64	41,027.42	42,180.04	53,630.50
	Other Income	195.77	202.18	266.16	544.95	649.00	886.80
	Total Income	14,098.21	17,075.28	16,312.81	41,572.37	42,829.04	54,517.30
II.	EXPENSES						
	Operating Expenses	12,288.86	14,946.18	14,327.44	36,171.78	37,930.19	47,984.78
	Employee Benefits Expense	573.76	508.49	465.83	1,579.23	1,259.61	1,701.20
	Finance Costs	147.16	94.84	95.27	326.47	199.04	284.45
	Depreciation and Amortization Expense	24.31	23.45	21.31	70.02	62.98	84.71
	Other Expenses	282.51	304.64	274.96	815.77	615.42	873.02
	Total Expenses	13,316.60	15,877.59	15,184.80	38,963.28	40,067.24	50,908.16
III.	Profit/(Loss) Before Exceptional Items and Tax	781.61	1,197.69	1,128.00	2,609.09	2,761.80	3,609.14
IV.	Exceptional Items	-	-	-	-	-	-
V.	Profit/(Loss) Before Tax	781.61	1,197.69	1,128.00	2,609.09	2,761.80	3,609.14
VI.	Tax Expense:						
	Current Tax	196.73	301.42	283.92	656.71	695.15	908.42
	Deferred Tax	(8.89)	(2.72)	(7.80)	(11.02)	(1.17)	(9.62)
	Tax Paid/Adjustment Made For Earlier Years	-	37.09	9.54	37.09	9.54	9.54
VII.	Profit/(Loss) For The Period	593.77	861.90	842.35	1,926.31	2,058.29	2,700.80
VIII.	Other Comprehensive Income						
	Items that Will Not be Reclassified Subsequently to (Profit) or Loss	21.29	13.52	14.83	58.38	60.89	1.67
	Items that Will be Reclassified Subsequently to (Profit) or Loss	-	-	-	-	-	-
IX.	Total Other Comprehensive Income For the Period	21.29	13.52	14.83	58.38	60.89	1.67
X.	Total Comprehensive Income For the Period	615.05	875.42	857.18	1,984.69	2,119.18	2,702.47
XI.	Earnings Per Equity Share						
	Equity Shares of Par Value ₹1/- Each						
	Basic	0.58	0.83	0.81	1.88	2.00	2.56
	Diluted	0.58	0.83	0.81	1.88	2.00	2.56
NOTES:							
1	The above unaudited financial results for the quarter and nine months ended December 31st, 2025, of Tiger Logistics (India) Limited (the "Company") have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 12th February 2026, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditor of the Company has carried out Limited Review of the aforesaid results.						
2	These unaudited financial results have been prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standards 34 — Interim Financial Reporting ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principal generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.						
3	The figures for the corresponding previous periods have been regrouped/reclassified wherever necessary, to make them comparable.						
4	The above unaudited Financial Results of the Company are available on the Company's website www.tigerlogistics.in and on the website of BSE and NSE i.e. www.bseindia.com and www.nseindia.com respectively where the shares of the Company are listed.						
	Place : New Delhi Date : 12-02-2026						
	 Managing Director (DIN: 00147977) Signature of Harpreet Singh Malhotra						

TIGER LOGISTICS (INDIA) LIMITED
Registered Office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi - 110020 (India)

Corporate Office: 804A-807, 8th Floor, Skylark Building 60, Nehru Place, New Delhi - 110019 (India)

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www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

Annexure-A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time.

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Harpreet Singh Malhotra (DIN: 00147977) as the Chairman & Managing Director of the Company for a period of five (5) years subject to the approval of shareholders.
2.	Date of appointment/cessation & term of appointment	With effect from 08 th May 2026 till 07 th May 2031.
3.	Brief Profile	<p>Mr. Harpreet Singh Malhotra is the Chairman & Managing Director of Tiger Logistics (India) Limited and the founder of the Company. A first-generation entrepreneur and having more than 25 years of experience. He established Tiger Logistics in 2000, and under his leadership, the Company has grown into a leading homegrown logistics enterprise managing international logistics for major global corporations. He led the Company to become the 9th logistics company to be listed in India through its IPO in 2013.</p> <p>Mr. Malhotra holds a Commerce degree from Delhi University and has completed specialized professional courses in Foreign Trade from IIFT, New Delhi. Prior to founding Tiger Logistics, he gained extensive managerial and industry experience while working across various roles in the logistics and supply chain sector.</p> <p>He is widely recognized for his entrepreneurial achievements and has earned acclaim at both national and international levels for his contributions to the logistics industry.</p>
4.	Disclosure of relationships between directors	Mr. Harpreet Singh Malhotra is related to Mrs. Benu Malhotra, executive Director and Mrs. Surjeet Kaur Malhotra, Non-Executive Director.
5.	Information as required under BSE Circular ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24.	Mr. Harpreet Singh Malhotra is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.