

28th January 2025

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

Sub: Intimation of Board Meeting to be held on Monday, 3rd February 2025

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on Monday, 3rd February 2025 at the corporate office of the company to consider and approve the unaudited financial results for the quarter ended 31st December 2024 and other agenda items.

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 January 1st, 2025 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended 31st December 2024 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**