

May 14, 2025

To,  
The Board of Directors  
Transvoy Logistics India Limited  
Ahmedabad

**Subject: Intimation of Board Meeting**

Dear Sir/ Madam,

This is to inform you that the meeting of the board of directors will scheduled to be held on Wednesday, May 21, 2025 at 11.30 AM at the registered office of the Company to transact the business at mentioned in the agenda.

You are requested to convenient to present the same.

Thanking you,

Yours faithfully,  
For Transvoy Logistics India Limited

  
Ravindra Kumar Joshi  
Managing Director

