

November 12, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001, Maharashtra, India

Scrip ID: 543754
Subject: Outcome of Board Meeting dated November 12, 2025

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. November 12, 2025 inter-alia have considered and approved the following:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") we hereby inform you that the Board of Directors of the Company has approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the half year ended September 30, 2025 along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said financial results for the half year ended September 30, 2025 along with Limited Review Report issued by Statutory Auditors along with outcome.

We request you to kindly take the above on the records and disseminate the same on your website.

The Meeting was commenced at 3.00 P.M. and concluded at 4.40 P.M.

Thanking You
Yours faithfully,

For, **Transvoy Logistics India Limited**


Ravindrakumar K Joshi
Managing Director
DIN: 01775225



TRANSVOY LOGISTICS INDIA LIMITED
CIN: L63000GJ2015PLC084004
STANDALONE - BALANCE SHEET FOR THE HALF YEAR ENDED 30TH SEPT. 2025

PARTICULARS	Rs. In Lakhs, unless otherwise stated	
	HALF YEAR ENDED	YEAR ENDED
	30TH SEPT. 2025	31ST MARCH 2025
	UNAUDITED	AUDITED
EQUITY AND LIABILITIES		
1. Share Holder's Funds		
Share Capital	266.30	266.30
Reserve & Surplus	817.95	698.36
(a)	1,084.25	964.66
2. Share Application Money Pending Allotment.		
(b)	-	-
3. Non Current Liabilities.		
Long Term Borrowings	1,179.60	584.84
Deferred Tax Liabilities (Net)	26.51	24.41
Other Long Term Liabilities	-	-
Long Term Provisions	-	-
(c)	1,206.11	609.25
4. Current Liabilities.		
Short Term Borrowing	477.09	507.01
Trade Payables		
i) Total outstanding dues of micro enterprise and small enterprise		
ii) Total outstanding dues other than micro enterprise and small enterprise	(8.70)	23.65
Short Term Provision	53.70	102.63
(d)	522.09	633.29
Total Equity & Liabilities	2,812.45	2,207.21
ASSETS		
1. Non Current Assets		
(A) Fixed Assets		
Tangible Assets	730.49	566.12
(B) Non current Investments	122.66	122.66
(D) Other Non Current Assets	0.49	1.43
(a)	853.64	690.21
2. Current Assets		
Trade Receivables	1,293.76	1,137.34
Cash and Cash Equivalents	230.31	157.80
Short Term Loans and Advances	434.74	221.86
Other Current Assets		
(b)	1,958.81	1,517.00
TOTAL ASSETS	2,812.45	2,207.21

For Transvoy Logistics India Limited

Ravindrakumar K. Joshi
Managing Director
DIN : 01775225

Place: Ahmedabad
Date: 12th November, 2025



TRANSVOY LOGISTICS INDIA LIMITED

CIN: L63000GJ2015PLC084004

STANDALONE - STATEMENT OF PROFIT & LOSS FOR THE HALF YEAR ENDED 30TH SEPT. 2025

Rs. In Lakhs, unless otherwise stated

PARTICULARS	HALF YEAR ENDED		YEAR ENDED	
	30TH SEPT. 2025	31ST MARCH 2025	30TH SEPT. 2024	31ST MARCH 2025
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
	(CY)	(PY)	(PY)	(PY)
INCOME:-				
1. Revenue From Operations	2,837.18	2,078.54	1,287.69	3,366.23
2. Other Income	2.23	10.83	2.22	13.05
TOTAL INCOME	2,839.41	2,089.38	1,289.91	3,379.27
EXPENSES:-				
Cost of material Consumed	1,947.87	1,027.79	976.19	2,003.98
Employees Benefits Expenses	63.63	60.53	32.44	92.97
Finance Cost	61.57	1.91	52.38	54.29
Depreciation And Amortisation Expenses	98.73	101.82	75.17	176.99
Other Expenses	504.69	705.17	33.32	738.49
TOTAL EXPENSES	2,676.49	1,897.22	1,169.50	3,066.71
Profit Before Tax	162.92	192.17	120.41	312.57
Tax Expenses:				
Current Tax	41.22	38.67	41.82	80.49
Deferred Tax	(2.10)	(9.00)	(8.18)	(17.18)
Profit/(Loss) for the period	119.60	144.50	70.41	214.90
Earning Per Share -				
(i) Basic	4.49	5.43	2.64	8.07
(ii) Adjusted	4.49	5.43	2.64	8.07
(iii) Diluted	4.49	5.43	2.64	8.07

Notes:

[1] The Standalone unaudited financial results are prepared in accordance with the Accounting Standards Prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and other recognised accounting practices and policies, as applicable.

[2] The above unaudited financial results for the half year ended 30th Sept., '2025 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed and recommended by the Audit Committee of the Board and thereafter were approved and taken on record by the Board of Directors in their meeting held on 12th November, '2025. A limited review of the above results has been carried out by the statutory auditors of the company.

[3] The figures of the previous period have been re-grouped / rearranged and / or recasted wherever considered necessary.

[4] The Status of investor's complaints during the half year ended on 30th Sept., 2025 as under:-

Complaints pending at the beginning of the period	NIL
Complaints received during the period	NIL
Complaints disposed during the period	NIL
Complaints resolved at the end of the period	NIL

For Transvoy Logistics India Limited

Ravindrakumar K. Joshi
Managing Director
DIN : 01775225



Place: Ahmedabad
Date: 12th November, 2025



TRANSVOY LOGISTICS INDIA LIMITED
CIN: L63000GJ2015PLC084004
STANDALONE - CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPT 2025

SR NO.	PARTICULARS	Rs. In Lakhs, unless otherwise stated	
		Half Year Ended	Year Ended
		30th Sept. 2025	31st March 2025
		Unaudited	Audited
A.	Cash Flow From Operating Activities		
	Net Profit before tax and extraordinary items(as per Statement	162.92	312.57
	Adjustments for non Cash/ Non trade items:		
	Depreciation & Amortization Expenses	98.73	176.99
	Finance Cost	61.57	54.29
	Operating profits before Working Capital Changes	323.22	543.85
	Adjusted For:		
	(Increase) / Decrease in Other current assets	(156.42)	(580.84)
	(Increase) / Decrease in trade receivables	-32.36	8.58
	Increase / (Decrease) in trade payables	-90.15	70.76
	Increase / (Decrease) in short term provision	(278.93)	-501.50
	Cash generated from Operations	-	-
	Income Taxes Paid (Net Of Refunds)	44.29	42.34
	Net Cash flow from Operating Activities(A)		
B.	Cash Flow From Investing Activities		
	(Increase) / Decrease in Fixed Assets	(263.10)	(467.52)
	(Increase) / Decrease in other non current assets	0.94	7.65
	Net Cash used in Investing Activities(B)	(262.16)	-459.87
C.	Cash Flow From Financing Activities		
	Increase / (Decrease) in Secured Loan	594.76	405.35
	Increase / (Decrease) in Share holders fund	-	(97.66)
	Increase / (Decrease) in Short Term Borrowing	(29.92)	(4.67)
	(Increase)/Decrease non current investment	-	-
	(Increase)/Decrease Loans and advances	-212.88	231.97
	Finance Cost	(61.57)	(54.29)
	Net Cash used in Financing Activities(C)	290.39	480.70
D.	Net Increase / (Decrease) in Cash & Cash Equivalents(A+B+C)	72.51	63.17
E.	Cash & Cash Equivalents at Beginning of period	157.80	94.63
F.	Cash & Cash Equivalents at End of period	230.31	157.80
G.	Net Increase / (Decrease) in Cash & Cash Equivalents(F-E)	72.51	63.17
H.	Difference (F-(D+E))	-	-

Transvoy Logistics India Limited

Ravindrakumar K. Joshi
Managing Director
DIN : 01775225

Place: Ahmedabad
Date: 12th November, 2025



S.G. MARATHE & CO.
CHARTERED ACCOUNTANTS



1, First Floor,
Sumati Avenue,
Opp. Rajkamal Bakery
Bhairavnath Road
Maninagar
Ahmedabad – 380 008.
Phone No: 079 35708824
Email: ahmedabad@sgmarathe.com
Mobile No: 9825576522

Auditor's Limited Review Report on unaudited Standalone Financial results of Transvoy Logistics India Limited, for the Half year ended 30th Sept., 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of,
Transvoy Logistics India Limited

We have reviewed the accompanying the statement of unaudited Standalone financial results of **Transvoy Logistics India Limited** for the half year ended 30th Sept., 2025. The Financial Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on the review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the independent Auditor of the Entity", issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primary to inquire of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable standards and other recognized accounting practices and policies has not disclosed the information require to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S.G. Marathe & Co.,
Chartered Accountants
F.R.No. 123655W

S.G. Marathe

Samir Marathe
Partner

M. No. 105375

UDIN: - 25105375BMHVXL4621.



Date: - 12th November, 2025
Place: - Ahmedabad

TRANSVOY LOGISTICS INDIA LIMITED
CIN: U63000GJ2015PLC084004
CONSOLIDATED - BALANCE SHEET FOR THE HALF YEAR ENDED 30TH SEPT. 2025

PARTICULARS	Rs. In Lakhs, unless otherwise stated	
	HALF YEAR ENDED	YEAR ENDED
	30TH SEPT. 2025	31ST MARCH 2025
	UNAUDITED	AUDITED
EQUITY AND LIABILITIES		
1. Share Holder's Funds		
Share Capital	266.30	266.30
Reserve & Surplus	719.14	611.40
Minority Interest (Singapore)	207.59	85.90
(a)	1,193.03	963.61
2. Minority Interest	-	-
(b)	-	-
3. Non Current Liabilities.		
Long Term Borrowings	1,187.54	594.02
Deferred Tax Liabilities (Net)	17.85	15.75
Other Long Term Liabilities	-	-
Long Term Provisions	-	-
(c)	1,205.39	609.77
4. Current Liabilities.		
Short Term Borrowing	732.95	507.01
Trade Payables	-	-
i) Total outstanding dues of micro enterprise and small enterprise	-	-
ii) Total outstanding dues other than micro enterprise and small enterprise	(16.73)	26.28
Short Term Provision	55.37	109.33
Other Current Liabilities	-	-
(d)	771.59	642.62
Total Equity & Liabilities	3,170.01	2,216.00
ASSETS		
1. Non Current Assets		
(A) Fixed Assets	-	-
Tangible Assets	764.23	596.16
Intangible Assets	-	-
(B) Non Current Investment	122.66	20.00
(C) Long Term Loans and Advances	-	-
(D) Other Non Current Assets	0.49	1.43
(a)	887.38	617.59
2. Current Assets		
Trade Receivables	1,365.72	1,185.33
Cash and Cash Equivalents	271.14	189.68
Short Term Loans and Advances	645.77	223.17
Other Current Assets	-	0.23
(b)	2,282.63	1,598.41
TOTAL ASSETS	3,170.01	2,216.00

For Transvoy Logistics India Limited


Ravindrakumar K. Joshi
Managing Director
DIN : 01775225



Place: Ahmedabad
Date: 12th November, 2025

TRANSVOY LOGISTICS INDIA LIMITED
CIN: U63000GJ2015PLC084004
CONSOLIDATED - STATEMENT OF PROFIT & LOSS FOR THE HALF YEAR ENDED 30TH SEPT. 2025

Rs. In Lakhs, unless otherwise stated

PARTICULARS	HALF YEAR ENDED		YEAR ENDED	
	30TH SEPT. 2025	31ST MARCH 2025	30TH SEPT. 2024	31ST MARCH 2025
	UNAUDITED (CY)	UNAUDITED (PY)	UNAUDITED (PY)	AUDITED (PY)
INCOME:-				
1. Revenue From Operations	2,897.23	2,156.19	1,384.31	3,540.50
2. Other Income	2.14	14.40	3.49	17.89
TOTAL INCOME	2,899.37	2,170.59	1,387.80	3,558.39
EXPENSES:-				
Cost of material Consumed	1,989.80	1,063.77	1,053.67	2,117.44
Employees Benefits Expenses	75.26	78.21	64.25	142.46
Finance Cost	62.10	2.66	56.15	58.81
Depreciation And Amortisation Expenses	100.29	103.97	77.12	181.09
Other Expenses	507.96	714.01	57.84	771.85
TOTAL EXPENSES	2,735.41	1,962.62	1,309.03	3,271.65
Profit Before Tax	163.96	207.97	78.77	286.74
Tax Expenses:				
Current Tax	41.28	40.67	44.16	84.83
Deferred Tax	(2.10)	(7.71)	(8.02)	(15.73)
Profit After Tax for the period	124.78	159.59	42.62	186.18
Earning Per Share -				
(i) Basic	4.69	4.58	1.60	6.99
(ii) Adjusted	4.69	4.58	1.60	6.99
(iii) Diluted	4.69	4.58	1.60	6.99

Notes:

- [1] The Consolidated unaudited financial results are prepared in accordance with the Accounting Standards Prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and other recognised accounting practices and policies, as applicable.
- [2] The above unaudited financial results for the half year ended 30th Sept., '2025 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed and recommended by the Audit Committee of the Board and thereafter were approved and taken on record by the Board of Directors in their meeting held on 12th November, '2025. A limited review of the above results has been carried out by the statutory auditors of the company.
- [3] The figures of the previous period have been re-grouped / rearranged and / or recasted wherever considered necessary.
- [4] The Status of investor's complaints during the half year ended on 30th Sept., 2025 as under:-

Complaints pending at the beginning of the period	Nill
Complaints received during the period	Nill
Complaints disposed during the period	Nill
Complaints resolved at the end of the period	Nill

For Transvoy Logistics India Limited


Ravindrakumar K. Joshi
Managing Director
DIN : 01775225



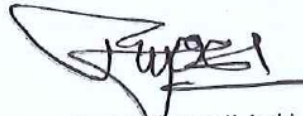
Place: Ahmedabad
Date: 12th November, 2025



TRANVOY LOGISTICS INDIA LIMITED
CIN: U63000GJ2015PLC084004
CONSOLIDATED - CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPT 2025

SR NO.	PARTICULARS	Rs. In Lakhs, unless otherwise stated	
		Half Year Ended	Year Ended
		30th Sept. 2025	31st March 2025
		Unaudited	Audited
A.	Cash Flow From Operating Activities		
	Net Profit before tax and extraordinary items(as per Statement	163.96	286.74
	Adjustments for non Cash/ Non trade Items:		
	Depreciation & Amortization Expenses	100.29	181.09
	Finance Cost	62.10	58.81
	Other Income	-	-
	Operating profits before Working Capital Changes	326.35	526.64
	Adjusted For:		
	(Increase) / Decrease in Other current assets	0.88	6.11
	(Increase) / Decrease in trade receivables	(180.38)	(607.95)
	Increase / (Decrease) in trade payables	-43.02	9.90
	Increase / (Decrease) in short term provision	-92.41	66.57
	Increase / (Decrease) in other current liabilities	-	-
	Cash generated from Operations	(314.93)	(525.37)
	Net Cash flow from Operating Activities(A)	11.42	1.27
B.	Cash Flow From Investing Activities		
	(Increase) / Decrease in Fixed Assets	-265.03	(414.69)
	(Increase) / Decrease in other non current assets	0.94	14.96
	Net Cash used in Investing Activities(B)	(264.09)	(399.73)
C.	Cash Flow From Financing Activities		
	Increase / (Decrease) in Secured Loan	593.72	405.35
	Increase / (Decrease) in Share holders fund	-	(182.35)
	Increase / (Decrease) in Short Term Borrowing	169.15	-128.75
	(Increase)/Decrease non current investment	-	169.15
	(Increase)/Decrease long term loans and advances	-	-
	(Increase)/Decrease Loans and advances	-366.67	231.97
	Finance Cost	(62.10)	(58.81)
	Net Cash used in Financing Activities(C)	334.10	436.56
D.	Net Increase / (Decrease) in Cash & Cash Equivalents(A+B+C)	81.44	38.10
E.	Cash & Cash Equivalents at Beginning of period	189.71	152.32
F.	Cash & Cash Equivalents at End of period	272.83	190.42
G.	Net Increase / (Decrease) in Cash & Cash Equivalents(F-E)	81.44	38.10
H.	Difference (F-(D+E))	-	-

For Transvoy Logistics India Limited



Ravindrakumar K. Joshi
Managing Director
DIN : 01775225



Place: Ahmedabad
Date: 12th November, 2025



**S.G. MARATHE & CO.
CHARTERED ACCOUNTANTS**



1, First Floor,
Sumati Avenue,
Opp. Rajkamal Bakery
Bhairavnath Road,
Maninagar
Ahmedabad – 380 008.
Phone No: 079 35708824
Email: ahmedabad@sgmarathe.com
Mobile No: 9825576522

Auditor's Limited Review Report on unaudited Consolidated Financial results of Transvoy Logistics India Limited, for the Half Year ended 30th Sept., 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of,
Transvoy Logistics India Limited

We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **Transvoy Logistics India Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the half year ended 30th Sept., 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



The Statement includes the results of the following entities:

1. Transvoy Logistics India Limited ("Parent")
2. Aashirvad Shipping & Allied Private Limited ("Subsidiary")
3. Transvoy Logistics Pte Ltd, Singapore ("Subsidiary")

Based on our review conducted and procedures performed as stated in above and based on the statement provided by the Management related to parent & subsidiary, 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 Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial statements / financial information / financial results of Subsidiaries i.e. "Aashirvad Shipping & Allied Private Limited" ("Subsidiary") and Transvoy Logistics Pte Ltd, Singapore ("Subsidiary") included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total revenues of Rs.60.05 Lakhs, total net profit/(loss) after tax of Rs.(0.98) Lakhs and net cash flow of Rs. -(8.92) Lakhs for the half year ended 30th Sept., 2025, respectively, as considered in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results have not been reviewed by us. These interim financial statements / financial information / financial results have been provided by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary is based solely on the reports of the Management and the procedures performed by us as stated in above.

Our conclusion on the statement is not modified in respect of the above matters.

For, S.G. Marathe & Co.,

Chartered Accountants

F.R.No. 123655W

S.G. Marathe

Samir Marathe

Partner

M. No. 105375

UDIN: - 251053758mHVxm3797.



Date: - 12th November, 2025

Place: - Ahmedabad