

26th August 2024

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

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 11th September, 2024 to Wednesday, 18th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 24th Annual General Meeting of the Company to be held on Wednesday, 18th September, 2024.

We would further like to inform that the Company has fixed Wednesday, 11th September 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

We request you to kindly take the same on record.

For Tiger Logistics (India) Limited

Vishal Saurav

Company Secretary & Compliance Officer