

Date: 04th December 2024

To,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 536264

Sub: Prior Intimation of Board Meeting to be held on Monday, 09th December 2024.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09th December 2024 at the corporate office of the Company, *inter-alia*, to transact the following businesses:

1. to finalize the company's comprehensive business growth plan for the coming years, including business blueprint for accelerated growth strategies, evaluation of market opportunities to capitalize on emerging trends, and thorough review of our competitive positioning to ensure alignment with industry matrix.
2. to finance the business growth plan, fund raising by issuance of equity shares, convertible instruments, or other permissible securities, in one or more tranches through *inter-alia*, a private placement (including one or more qualified institutions placements) or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to applicable members/statutory/regulatory/other approvals;
3. any other matter with the permission of the Chairman.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from Wednesday, 04th December 2024 till the end of 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

Please take this submission on record and disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,
FOR Tiger Logistics (India) Limited

Vishal Saurav
Company Secretary & Compliance Officer