



Tejas Cargo India Limited

Keep Moving On

Formerly known as Tejas Cargo India Private Limited

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,
12/3, MATHURA ROAD, SECTOR-27D, NH-2,
FARIDABAD - 121003, HARYANA, INDIA.

CIN: L60230HR2021PLC094052

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Date: September 08, 2025

Sub.: Intimation of Outcome of the Board meeting held on September 08, 2025
Ref.: Regulation 30, and other applicable provisions of the SEBI (LODR) Regulations, 2015 read with corresponding circulars and notifications issued thereunder

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you outcome of the Board Meeting held today i.e. Monday, September 08, 2025 at the registered office of the Company at 3rd Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India, 121003, commenced at 03.00 PM and concluded at 03:20PM.

At the board meeting the board has inter-alia considered and approved the following business:

1. To apply to Kotak Mahindra Bank Limited for sanction of fund and non-fund based facility, being Financial Facilities aggregating to INR 1712.00 Lakhs.

This is for your information and records please.

We request to kindly take the same on record

Thanking you.

Yours Faithfully,

For Tejas Cargo India Limited

(Formerly known as Tejas Cargo India Private Limited)

Manish Bindal

Digitally signed by Manish
Bindal
Date: 2025.09.08 22:06:57
+05'30'

Manish Bindal

Whole-time Director

DIN: 07842313

Place: Faridabad, Haryana

Date: September 08, 2025