Tejas Cargo India Limited

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

CIN: L60230HR2021PLC094052

To, Date: September 08, 2025
The Listing Department
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra – East Mumbai- 400051.

Sub.: Clarification regarding inadvertent error in the intimation under Regulation 30 of

SEBI (LODR) Regulations, 2015

Ref.: ISIN: INE17WC01013, Intimation dated September 08, 2025

Dear Sir,

We wish to bring to your kind attention that there was an inadvertent error in the figure mentioned in our intimation submitted to the Exchange on September 08, 2025, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Intimation of Outcome of the Board meeting held on September 08, 2025.

The figure mentioned in the said intimation was incorrectly stated as "1700.12 Lakhs" instead of the correct figure "1712.00 Lakhs" due to a typographical/clerical error.

We hereby submit this clarification to rectify the said mistake. The correct details are as follows: At the board meeting the board has inter-alia considered and approved the following business:

Particulars	<b>Previously Mentioned</b>	Corrected
To apply to Kotak Mahindra Bank	1700.12 Lakhs	1712.00 Lakhs
Limited for sanction of fund and		
non-fund based facility, being		
Financial Facilities aggregating to		

We sincerely regret the inconvenience caused and request you to kindly take the above clarification on record. We also confirm that except for the above correction, there is no change in the content or substance of the original disclosure.

Thank you for your understanding and cooperation.

Thanking you. Yours Faithfully.

For Tejas Cargo India Limited

(Formerly known as Tejas Cargo India Private Limited)

Manish Digitally signed by Manish Bindal Date: 2025.09.08 21:26:57 +05'30'

Manish Bindal Whole-time Director DIN: 07842313

Place: Faridabad, Haryana Date: September 08, 2025 Tejas Cargo India Limited

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

Date: September 08, 2025

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.

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, 2015read 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 ofthe 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 Digital Bindal

Manish Bindal Whole-time Director

DIN: 07842313

Place: Faridabad, Haryana Date: September 08, 2025

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