



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,

Date: September 06, 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.

Subject: Dispatch of Notice of 4th Annual General Meeting ("AGM") of Tejas Cargo India Limited ("the Company") and Annual Report for the Financial Year 2024-25 sent to the Shareholders.

Ref.: Regulation 34 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir/Madam,

In compliance with provisions of Regulation 34 (1) read with Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our letter dated September 05, 2025 - with regard to the submission of copies of the Public Notice (advertisements) prior to the dispatch of the Notice of AGM and Annual Report 2024-25 to the Members of the Company, we hereby submit a copy each of the following:

1. Notice of the 4th Annual General Meeting of the Company scheduled to be held on Tuesday, September 30, 2025 at 11300 A.M. (IST) through Video Conferencing/Other Audio Visual Means; and
2. Annual Report of the Company for the Financial Year 2024-25,

In accordance with, the General Circular No. 09/2024 dated 19th September, 2024 read with other relevant circulars issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI, Notice of 4th AGM and Annual Report for the financial year 2024-25 are being sent through electronic mode to all those shareholders, whose names appear in the Register of Members & Beneficial Owners maintained by the Depositories as on Wednesday, September 03, 2025 and whose email addresses are registered with the Company/RTA or their respective Depository Participant ("DP").

Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web link including the exact path for accessing the Notice of 4th AGM and Annual Report for the financial year 2024-25 is being sent at the registered address of those shareholders, whose email addresses are not registered with the Company/RTA or their DP.

The said Annual Report and AGM Notice are also available on the Company's website <https://www.tcipl.in/>

Kindly take the above details on record.

Thanking you.

Yours Faithfully,
For Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)

Manish Bindal
Whole-time Director
DIN: 07842313
Place: Faridabad, Haryana

Encl.: 1. Notice
2. Annual Report