



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.

Sub.: Letter to the shareholders providing web-link for accessing the Notice convening the 4th Annual General Meeting and Annual Report for the financial year 2024-25

Dear Sir/Madam,

This is to inform you that 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 has been dispatched at the registered address of those shareholders, whose email addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participant(s), in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A specimen copy of the said letter is enclosed herewith for your reference.

This disclosure is also being made available on the Company's website at <https://www.tcipl.in/>

You are requested to take the above information 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: 2025.09.06 14:30:10 +05'30'

Manish Bindal

Whole-time Director

DIN: 07842313

Place: Faridabad, Haryana

Encl. : As above



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CIN: L60230HR2021PLC094052

Subject: Notice of 4th AGM and Annual Report for FY 2024-25

Dear _____,

Client ID: _____

We are pleased to inform you that the 04th Annual General Meeting (AGM) of the Members of Tejas Cargo India Limited ('the Company') is scheduled to be held on Tuesday, September 30, 2025, at 11:30 A.M. (IST) through Video Conferencing(VC)/Other Audio-Visual Means (OVAM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The AGM will be convened to transact the business as set out in the Notice of the AGM.

In accordance with the above-mentioned regulatory guidelines, the Notice of AGM along with the Annual Report for the Financial Year 2024-25 is being sent electronically to those shareholders whose email addresses are registered with the RTA/Company or their respective Depository Participants. The Notice includes comprehensive information regarding the AGM, instruction for e-voting, KYC requirements.

The Annual Report and AGM Notice can be accessed and downloaded from the Company's website at <https://www.tcipl.in/investor-relations.php> or from the official websites of NSE Limited at <https://www.nseindia.com/get-quotes/equity?symbol=TEJASCARGO> and NSDL www.nsdlindia.com) (Alternatively, you may scan the QR code provided in the communication to download the documents www.nseindia.com directly)

As per our records, your email ID is not currently registered. We request you to kindly register or update your email address to ensure seamless and timely receipt of all Company communications electronically.

For updating Email, Bank and KYC details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar and Share Transfer Agent of the Company at the below address:

Bigshare Services Private Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093, Maharashtra, India | Board No: 022 – 62638200 | Email: investor@bigshareonline.com.

Thank you for your continued support.

Place: Faridabad, Haryana

Date: September 06, 2025

For Tejas Cargo India Limited
(Formerly Known as Tejas Cargo India Private Limited)

Sd/-
Manish Bindal
Director
DIN: 07842313