

General Information		
NSE Symbol*		TEJASCARGO
Name of the Company*		TEJAS CARGO INDIA LIMITED
BSE Scrip Code*		000000
MSEI Symbol*		NOTLISTED
Whether Company is SME*		Yes
ISIN*		INE17WC01013
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		28-05-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-04-2025
Details of Trading Window Closure End date		30-05-2025
Short Notice		29(1)(a) - 2
Date of Report		24-05-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2025



Tejas Cargo India Limited

Keep Moving On

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,
12/3, MATHURA ROAD, SECTOR-27D, NH-2,
FARIDABAD - 121003, HARYANA, INDIA.
CIN: L60230HR2021PLC094052

Dated: May 24th, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SCRIP SYMBOL: TEJASCARGO

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 28th May, 2025 to inter-alia, consider and approve:

1. Standalone and Consolidated Financial Results of the Company for the quarter / year ended 31st March, 2025 along with Audit Report of the Statutory Auditor.
2. The appointment of M/s Abhishek Gupta & Associates (FRN: S2013DE223400), Company Secretaries in practice as Secretarial Auditor of the Company for the financial year ended on 31st March, 2026.
3. To review related party transactions for the quarter ended 31.03.2025.
4. Any other matter with the consent of the Chairman and other Directors present.

Kindly take the information on records and oblige.

Yours faithfully,

Thanking You,

By the order of the Board
For Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)
TEJAS CARGO INDIA LIMITED


Chander Bindal **DIRECTOR**
Chairman & Managing Director
DIN: 03221817
Place: Faridabad, Haryana