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 05, 2025

Sub.: Intimation of Notice of 4th Annual General Meeting of Tejas Cargo India Limited
Ref.: Tejas Cargo India Limited, NSE Symbol: TEJASCARGO

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached herewith the Notice of 4th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, September 30, 2025 at 11:30 A.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") for the Financial Year 2024-25, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system during the AGM will be provided by National Securities Depository Limited ("NSDL").

The Register of Members and Share Transfer Books of the Company shall remain close from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 4th Annual General Meeting of the company.

The remote e-voting period shall commence on Saturday, September 27, 2025 (9.00 a.m.) (IST) and end on Monday, September 29, 2025 (5.00 p.m.) (IST). During this period, shareholders of the Company holding shares as on the cut-off date (record date) of Tuesday, September 23, 2025 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The detailed instructions for e-Voting process are given in the Notes forming part of the Notice of the AGM.

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: 2025.09.05 13:00:49 +05'30'

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