



Tejas Cargo India Limited

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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,
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 04, 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,

This is in reference to the Board Meeting of Tejas Cargo India Limited held Thursday, September 04, 2025 at the registered office of the Company at 3rd Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Faridabad, Haryana, India, 121003, commenced at 05.30 PM and concluded at 06:00 PM.

At the said board meeting the board has inter-alia considered and approved the following business:

1. the Draft Director's Report along with annexures attached thereto for the financial year ended on March 31, 2025.
2. The re-appointment of Mr. Chander Bindal (DIN: 03221817), who retires by rotation at the ensuing Annual General Meeting, and being eligible has offered himself for re-appointment.
3. Regularisation of Additional Director Mr. Sourabh Nawal (DIN: 09790836) as Director of the Company, liable to retire by rotation.
4. Fixed the Date, Place, and Time for conducting the 04th Annual General Meeting (AGM) of the Company and approve the notice of AGM
5. Appointment of M/s Abhishek Gupta & Associates, Company Secretaries as the scrutinizer for the Fourth Annual General Meeting of the Company.
6. The Company has fixed September 23, 2025, as the cut-off date for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.
7. Appointment of NSDL for availing E-Voting Facility at the ensuing AGM
8. Took note of resignation of M/s. Pramod Banwari Lal Agrawal & Co., Chartered Accountants., as a Statutory Auditors of the Company w.e.f September 04, 2024.
9. Appointment of M/s. A H P N and Associates Chartered Accountants (FRN: 009452N), Statutory Auditors to fill Casual Vacancy and fix their remuneration.

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

Whole-time Director

DIN: 07842313

Place: Faridabad, Haryana

Date: September 04, 2025