

05.03.2025

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip code: 542923

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirement) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled on Monday, 10<sup>th</sup> March 2025 inter-alia:

1. To discuss the matter relating to delay in submission of Limited Review Report for the half year ended September 2024 and payment of fine in lieu of the same
2. Any other matter as per the discretion of the Board.

Thanking you,

**For M/s TRANWAY21 TECHNOLOGIES LIMITED**



**Anitha R**  
Company Secretary and Compliance Officer