

Date: 10.03.2025

To  
BSE Limited  
Department of Corporate Services  
PhirozeJeejeebhoy Towers Dalal Street,  
Mumbai- 400001

Scrip Code: 542923

**Sub: Outcome of the Board Meeting held on 10<sup>th</sup> March 2025**


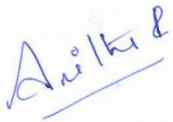
In furtherance to our Intimation dated March 5th 2025, we hereby inform you that the Board at its Meeting held today 10<sup>th</sup> March 2025 considered and approved the Limited Review Report for the Standalone and Consolidated Financial Results for the Half Year Ended - September 2024 which was not submitted because of the expiry of Peer Review Certificate of the Statutory Auditors of the Company. We are enclosing the following documents in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- Limited Review Report for the Standalone and Consolidated Financial Results for the half year ended 30th September 2024 issued by our Statutory Auditors M/s Luharuka & Co is annexed herewith..

The Board Meeting commenced at 06:00 PM and concluded at 07:30 PM.

Thanking You,

For M/s Tranway21 Technologies Limited



**Anitha R**  
**Company Secretary and Compliance Officer**  
**Membership No: ACS 60826**



**Independent Auditor's Review Report on Half Yearly Standalone Un-Audited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of  
Tranway Technologies Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results (the "Statement") of **Tranway Technologies Limited** ('the Company') for the Half year ended September 30, 2024 attached herewith, being prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") from time to time. We have initialed the statement for identification purpose only.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, Interim Financial Reporting (AS 25) prescribed under Section 133 of the Companies Act, 2013 as amended, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 14<sup>th</sup> November 2024. Our responsibility is to issue a report on the statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results read with notes thereon, prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards ('AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Luharuka & Co.**  
Chartered Accountants  
FRN: 328700E



**CA. Monoranjan Chowdhury**  
Partner

Membership. No. 054225  
UDIN: 25054225 BMITL07981  
Place: Kolkata  
Date: 10<sup>th</sup> March 2025



**LUHARUKA & CO.**

CHARTERED ACCOUNTANTS

18, Rabindra Sarani, Poddar Court, (Gate No. - 1)  
5th Floor, Suite No. - 530, Kolkata - 700 001  
Ph. : (033) 4061 5074, E-mail : luharukaco.ca@gmail.com

**Independent Auditor's Review Report on consolidated Un-Audited Half Yearly Financial Results of Tranway Technologies Limited Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of  
Tranway Technologies Limited**

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Tranway Technologies Limited** ('the Holding Company') and its subsidiary BHH Technologies Limited (the Holding Company and its subsidiary together referred to as "the Group"), and its share of the net loss after tax for the half year ended September 30, 2024 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"). We have initialed the Statement for identification purposes only.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, Interim Financial Reporting (AS 25) prescribed under Section 133 of the Companies Act, 2013 as amended, is the responsibility of the Holding Company management and has been approved by the Holding Company Board of Directors in their meeting held on 14<sup>th</sup> November 2024. Our responsibility is to issue a report on the statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedure in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement include the result of the BHH Technologies Limited (Formerly named as BHH Technologies Private Limited) – Wholly Owned Subsidiary of Tranway Technologies Limited.

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards ('AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), including the manner

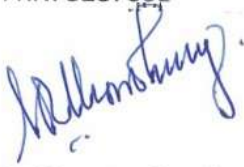


in which it is to be disclosed, or that it contains any material misstatement.

**For Luharuka & Co.**

*Chartered Accountants*

FRN: 328700E



**CA. Monoranjan Chowdhury**

*Partner*

Membership. No. 054225

UDIN: 25054225BMITLP9497

Place: Kolkata

Date: 10<sup>th</sup> March 2025