

Date: 14.11.2024

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

Scrip Code: 542923

Sub: Outcome of the Board Meeting held on November 14th, 2024

In furtherance to our Intimation dated November 7th 2024, we hereby inform you that the Board at its Meeting held today November 14th 2024, considered and approved the Un-Audited Standalone and consolidated Financial Results of the Company for the half year ended 30th September 2024. We are enclosing the following documents in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- Un-Audited 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.

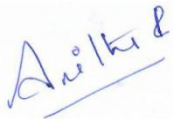
Un-Audited Standalone and consolidated Financial Results for the half year ended 30th September 2024 of the company will be uploaded on the Company's Website: URL: www.tranwayinc.com

Furthermore, an extract of the aforesaid Financial Results shall be published in the manner as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Yours faithfully
For **M/s Tranway Technologies Limited**



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