

5th February 2026

To,
BSE Ltd.,
P J Tower, Dalal Street,
Mumbai 400001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Sub: Intimation of Board Meeting to be held on 12th February 2026.

Dear Sir,

This is in reference to the captioned subject; the meeting of Board of Directors is going to be held on 12th of February 2026 at the corporate office of the company for the consideration of below agenda items:

1. To consider and approve unaudited Financial Results for the quarter and nine months ended 31st December 2025.
2. To consider and approve other items as stated in agenda of the board meeting.

Further as per the intimation given, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct to regulate, monitor and report the trading of securities of the company read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019, the Trading Window for dealing in the securities of the Company was already closed for all "designated persons" of the Company from January 1st, 2026 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2025 to the Stock Exchange (both days inclusive).

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

For Tiger Logistics (India) Limited

**Vishal Saurav
Company Secretary & Compliance Officer**