

Regd. Office :
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EAST WEST FREIGHT CARRIERS LIMITED.

(formerly Known As East West Holdings Ltd)



CIN No.: L74110MH1981PLC298496 GST No.: 27AAFCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

05th November, 2025

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: "540006"

Subject: Notice of Board Meeting scheduled to be held on Friday, 14th November, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29, Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th November, 2025** inter-alia, to consider and approve the Unaudited Standalone & Consolidated financial result for the Quarter and half year ended on 30th September, 2025.

Further to our Intimation dated 25th September, 2025 the Trading Window is under closure from 1st October, 2025 and will open after 48 hours after the declaration of financial results.

This is for your information and record.

Thanking You,

For East West Freight Carriers Ltd



[Signature]
CS F. Kanojia
Company Secretary &
Compliance officer

CC:

The Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"



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