



Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN: L34203MH1974PLC018009
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Regd. Off. : Mulund Ind. Services Co. op. Society Ltd. J.N. Road, Mulund (W), Mumbai 400 080 • Tel.: 91 (22) 2561 0932

TFC/SHARE/BSE/2025-26

November 05, 2025

To,
The Secretary,
Corporate Service/Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

BSE Scrip Code: 513063

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th November, 2025, at 12.00 noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at Mumbai inter-alia to discuss the following matters:

1. Consider and Approve the Unaudited Financial Results for the Quarter and Half Year ended as on 30th September, 2025 with Limited Review Report thereon.
2. Any other business as mentioned in the Notice and with the permission of the Chair

This is further to inform you that with reference to our letter dated September 30th, 2025 and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after announcement of Unaudited Financial Results for the quarter and half year ended September 30, 2025.

Kindly take the above said information on your records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.,

Badal Mittal
Whole-time-Director
DIN : 00076143

