



DIKSAT TRANSWORLD LTD

5th November 2025

Compliance and Legal Division
Listing centre Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear sir

Sub: Board Meeting on 14th November 2025 – Reg.
Ref.: Our scrip code 540151

We request your kind attention to the above subject and reference. Our board meeting for consideration of the enclosed agenda is convened on 14th November 2025 at 3.30 P.M. The agenda for the board meeting is enclosed. Kindly take the same on your records.

Kindiy acknowledge receipt and do the needful.

Thanking you

For Diksat Transworld Limited

Dr.T.Dhevanathan Yadav
Chairman and Managing Director
DIN NO. 01431689



Encl.: As Above

CIN - L63090TN1999PLC041707

NO.3, DEENA DHAYALU STREET, T-NAGAR, CHENNAI - 600017, TAMILNADU, INDIA.

Website: www.diksattransworldlimited.in Email Id: diksatsat1999@gmail.com
compliance@diksattransworldlimited.in cs@diksattransworldlimited.in



DIKSAT TRANSWORLD LTD

5th November 2025

To All Directors
Diksat Transworld Limited
Chennai

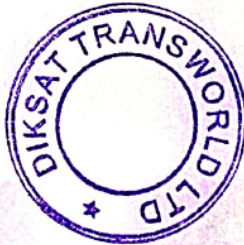
Sub: Notice for the Board Meeting to be held on 14th November 2025

The agenda for the meeting of the Board of Directors to be held on Friday 14th November 2025 at 3.30 P.M at No.3 Deendayalu street, T.Nagar , Chennai – 600 017

1. Confirmation of the minutes of the previous meeting held on 25th September 2025
2. Disclosure of Interest by Directors if any
3. Consideration of unaudited Financial statements (standalone and consolidated)for the half year ended 30th September 2025 as per the listing Regulations (Under Regulation 29 of SEBI (LODR))
4. Any other subject with the permission of the chair

For Diksat Transworld Limited

Dr.T.Dhevanathan Yadav
Chairman and Managing Director
DIN NO. 01431689



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