



10<sup>th</sup> November 2025

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip code: 542923

**Sub: Notice of Board Meeting and Audit Committee meeting for unaudited Financial Results for the Half Year ended 30th September, 2025 and Intimation of Trading Window Closure and notice of appointment of CFO,**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirement) Regulations 2015, a meeting of the Board of Directors of the Company and the Audit Committee members is scheduled on Friday, 14th November 2025 inter-alia:

- To consider and approve the unaudited Financial Results of the Company for the half year ended 30th September, 2025.
- To consider and approve appointment of CFO.

Further, the Trading Window for trading in the shares of the Company has been closed w.e.f. 1<sup>st</sup> October, 2025 which will continue to remain close till 16<sup>th</sup> November, 2025 (both days inclusive) pursuant to Company's "Code of Conduct for Prevention of Insider Trading.

Thanking you,

**For Tranway21 Technologies Limited**



**Anitha R**  
**Company Secretary and Compliance Officer**  
**Membership No: A60826**

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