



22nd December, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sale of the Company's 51% shareholding in its Subsidiary Company - TKD Digitrans Tech Private Limited.

Dear Sir/ Madam,

In continuation to the Intimation dated 25th August, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has sold its 51% shareholding (comprising of 5,100 equity shares of Rs. 10/- each) in its Subsidiary Company - TKD Digitrans Tech Private Limited and has received consideration from the buyers today i.e. 22nd December, 2025.

Consequently, TKD Digitrans Tech Private Limited shall cease to be a subsidiary of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in the Annexure-I.

Kindly take note of the above information on records.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Himani Dave

Company Secretary & Compliance Officer



REGIONAL OFFICES :

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Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAEC3602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890

**ANNEXURE-I**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Contribution in Consolidated Revenue as on 31st March, 2025 Amount: Rs. 5.75 Lacs Percentage (%): 0.02% Contribution in Consolidated Net Worth as on 31st March, 2025 Amount: Rs. (-) 48.49 Lakhs Percentage (%): N.A.
b)	Date on which the agreement for sale has been entered into;	There is no agreement for sale as the value of transaction is Rs. 51,000/- only. The sale is on mutual understanding.
c)	The expected date of completion of sale/ disposal;	22/12/2025
d)	Consideration received from such sale/ disposal;	The Networth of the subsidiary is negative. However, the shares are sold at face value of Rs. 10/- per share.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof;	The shares are sold to the following buyers : 1. Mr. Rupesh Shah, a Wholetime Director and Promoter of Shreeji Translogistics Limited holding 3882600 Equity shares i.e. 5.56%. 2. Mr. Rakshit Shah, a member of the Promoter Group of Shreeji Translogistics Limited holding 700 Equity shares i.e. 0.00%. 3. Mr. Amit Shah does not belong to the promoter/ promoter group/ group companies. 4. Mr. Vineet Jamgoankar does not belong to the promoter/ promoter group/ group companies. 5. Mr. Dileepa BM does not belong to the promoter/ promoter group/ group companies.

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f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length ;	Yes The transaction is done at arm's length.
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



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