



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 30.05.2025

To,

Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION REGARDING POSTPONEMENT OF BOARD MEETING WHICH WAS SCHEDULED TO BE CONVENED ON 30.05.2025.

REF: COMPANY CODE BSE: 526961 (LAST MILE ENTERPRISES LIMITED)

Dear Sir,

This is in connection with our previous intimation dated 22.05.2025 informing regarding meeting of the Board of Directors of the Company scheduled to be held on 30.05.2025 at the registered office of the Company, inter-alia to consider and approve the Standalone and Consolidated audited financial results of the Company for the quarter and year ended 31.03.2025 and to take note of the report of the Auditors on the same and other matters.

We hereby inform that the said meeting has been postponed due to unforeseen and unavoidable circumstances and re-scheduled to be convened on Saturday, 7th June, 2025.

As per our previous intimations dated 27.03.2025 and 22.05.2025, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01, 2025 and will be closed until 48 hours of the conclusion of the Board Meeting.

We request you to take the above information on record.

Thanking you.

Yours sincerely,

FOR, LAST MILE ENTERPRISES LIMITED
(Formerly known as Trans Financial Resources Limited)

MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)

