

Regd. Office :
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EAST WEST FREIGHT CARRIERS LIMITED.
(Formerly Known as East West Holdings Ltd)



CIN No.: L74110MH1981PLC298496 GST No.: 27AAFCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

7th September, 2026

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Dear Sir/ Madam,

Sub- Intimation for cut-off date and Books Closure for the purpose of AGM for FY 2025-2026.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that

1. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday 24th September, 2026 to Wednesday 30th September, 2026 (both days inclusive) for the purpose of the 45th AGM to be held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) on Wednesday 30th September, 2026 at 11:00 am (IST).
2. The Company has fixed Wednesday 23rd September, 2026 as the "Cut-Off Date" for e-voting. The e-voting will commence on Sunday, the 27th September, 2026 at 9.00 a.m. and close on Tuesday, the 29th September, 2026 at 5.00 p.m.

This is for your kind information and record

Thanking you,

For East West Freight Carriers Ltd



[Signature]
CS F. Kanojia
**Company Secretary &
Compliance officer**

Cc:
Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"