Regd. Office :
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East),
Mumbai - 400 099. (INDIA)
Tel : +91-22-4221 9000 Fax : +91 - 22 - 4221 9090
Email : info@ewfcpl.com • Website : www.ewfcpl.com

EAST WEST FREIGHT CARRIERS LIMITED.
(Formerly Known as East West Holdings Ltd)
ISO 9001-2015
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"

Sub: Outcome of Board Meeting held on Monday, 7th September, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company held today i.e **Monday, 7th September, 2026** inter-alia considered and approved the below matters.

1. Approved the holding of the 45th Annual General Meeting of the Company for the FY 2025-2026 on Wednesday 30th September, 2026 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) at 11:00 am (IST).

2. Consider and approve the Notice of the 45th Annual General Meeting.

3. Consider and approve the Board Report for the Financial Year ended 31st March, 2026.

4. 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).

5. 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.

6. Considered and approved the re-appointment of M/s. Mittal & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a second consecutive term of five (5) years on the recommendation of the Audit Committee, subject to the approval of shareholders at the ensuing Annual General Meeting.

7. Considered and toke note of the Secretarial Audit Report for the Financial Year ended 31st March, 2026.

8. On the recommendation of the Nomination and Remuneration Committee, considered and approved the revision in the remuneration limit of Mr. Ajaz Shafi Mohammed (DIN: 00176360), Managing Director & CEO from Rs. 4.17 lakhs per month to Rs. 5.40/- lakhs per month with applicable allowances and perquisites, subject to the approval of the shareholders of the Company and pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

9. On the recommendation of the Nomination and Remuneration Committee, considered and approved the waiver of recovery of excess remuneration paid to Mr. Ajaz shafi Mohammed (DIN: 00176360), Managing Director & CEO for the financial year 2024-25 & 2025-26 subject to the approval of the shareholders of the Company and pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

10. Considered and approved the appointment of M/s Nuren Lodaya & Associates, Company Secretaries as Scrutinizer for scrutinizing the e-voting process for the AGM.

The Board Meeting commenced at 3:00 PM. and was concluded at 6:45 P.M. today.

This is for your information and record.

For East West Freight Carriers Ltd

CS F. Kanojia
Company Secretary &
Compliance officer

CC:
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001
Scrip Code: “028105”