

Tranway21

Date: 07-09-2026

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

Scrip code: 542923

Sub: Intimation about the Cut-off date for the e-voting

We would like to invite your kind attention that the Board of Directors of the company has been fixed i.e., 23rd September 2026, as a cut-off date for the purpose of e-voting for the 11th Annual General Meeting (AGM) of Tranway21 Technologies Limited.

The e-voting will be start from Sunday September 27th 2026 at 09:00 AM and ends on Tuesday September 29th, 2026 at 05:00 PM.

Thanking you

For M/s Tranway21 Technologies Limited



CS. Anitha R
Company Secretary and Compliance Officer
Membership No: FCS 14124