Date: 07-09-2026

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

Scrip code: 542923

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), we would like to inform you that a meeting of Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. Approve the Annual Report of the Company for the financial year 2025-26.
2. Approval of notice for calling of Eleventh (11th) Annual General Meeting (AGM) of the company for the financial year ended on March 31st , 2026 and decided to convene 11th Annual General Meeting (AGM) on Wednesday 30th September 2026 at 11:30 AM at the registered office of the company.
3. Board has fixed the cut-off date, book closure dates and evoting dates with respect to its upcoming eleventh (11th) AGM in the manner as prescribed.

   Cut-Off Date: 23-09-2026

   Book Closure Date From: 23-09-2026 To 30-09-2026 (Both Days Inclusive)

   E-Voting Starts at : 27-09-2026 (09:00 AM) E-Voting **Ends at** : 29-09-2026 (05:00 PM)

4. Board has appointed **Mr. Kiran Kumar R**, an Advocate as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with 11th Annual General Meeting (AGM) of the company to be held on Wednesday 30th September 2026 at 11.30 am.
5. Based on recommendation of Nomination and Remuneration committee, Board has recommended the re-appointment following Directors, who are liable to retire by rotation, at the ensuing Annual General Meeting:
   a. Mrs. Kalavathy Bylappa (DIN:03550060)
   b. Mr. Bharat (DIN: 03542954)
6. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed following directors as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 7th September 2026, and has recommended their appointment as a Non-Executive Woman Independent Director of the Company for a first term of 5 (Five) consecutive years commencing from 30th September 2026 , subject to the approval of the Members at the ensuing Annual General Meeting. Brief profile attached as **Annexure 1 and 2**
   a. Ms. Asha Diwakar – DIN 08279496
   b. Ms. Priyanka Sethia – DIN 08592235
7. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the cessation of Mr. Chekodu Venkataraja (DIN: 09255719) from the position of Non-Executive Independent Director of the Company and his continuation on the Board as a Non-Executive Director, with effect

from 30th September 2026, subject to the approval of the Members at the ensuing Annual General Meeting.. His brief profile is attached as **Annexure 3**.

8. Based on recommendation of Nomination and Remuneration committee, Board has recommended the re-appointment following Directors as Managing Director and Whole Time Directors and Key Managerial Person of the Company for the term of 5 (five) year commencing with effect from 24th July 2026 to 23rd July 2031 at the ensuing Annual General Meeting.

- Mrs. Kalavathy Bylappa (DIN:03550060) – Chairman and Managing Director
- Mr. Bharat (DIN: 03542954) – Whole Time Director

The meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 05:00 P.M.

Thanking you

For M/s Tranway21 Technologies Limited

Anitha R

TRANWAY21 TECHNOLOGIES LIMITED BENGALURU

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

Annexure 1

Name of the Director	Ms Asha Diwakar (DIN 08279496)
Reason for Change	Appointment
Date of appointment and term of appointment	07th September 2026 subject to approval of the Shareholders and 5 year Term
Type	Non-executive Independent woman Director
Age	40 years
Qualification	MBA, CS
Brief Profile	Corporate Governance Professional and Practising Company Secretary with 10+ years of experience in governance, Board processes, regulatory compliance, strategic transactions and business advisory. Experienced in corporate finance, risk management, internal controls, M&A, restructuring, fundraising, FEMA and cross-border transactions, with strong independent judgement, governance oversight and strategic insight.
Directorship held in other companies	1. VSA Date Tech Private Limited (Director) 2. Pan Electronics (India) Limited (Director) 3. Vtaminm Finserv Private Limited (Director) 4. CLAAT Corporate Advisors LLP (Designated Partner)
No of Equity Shares held in the company	nil
Information as required pursuant to BSE circular with ref no LIST/COMP/14/2018-19	Ms. Asha Diwakar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter se	none

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Annexure II

Name of the Director	Ms Priyanka Sethia (DIN 08592235)
Reason for Change	Appointment
Date of appointment and term of appointment	07th September 2026 subject to approval of the Shareholders FOR A 5 Year Term
Type	Non-executive Independent woman Director
Age	37 years
Qualification	LLB, ACS, CMA
Brief Profile	Corporate Governance Professional, Practising Company Secretary, Cost & Management Accountant and Corporate Lawyer with 15+ years of experience in corporate governance, Board advisory, corporate law, regulatory compliance and strategic transactions. Expertise in corporate structuring, Companies Act, FEMA/RBI, cross-border transactions, M&A, restructuring, due diligence, fundraising, investment transactions and commercial agreements, with strong governance, legal and financial insight, regulatory oversight, risk management and strategic business planning.
Directorship held in other companies	1. Vtaminm Finserv Private Limited (Director) 2. CLAAT Corporate Advisors LLP (Designated Partner)
No of Equity Shares held in the company	nil
Information as required pursuant to BSE circular with ref no LIST/COMP/14/2018-19	Ms. Priyanka Sethia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter se	none

ANNEXURE III

Particulars	Details
Name	Mr. Chekodu Venkataraja
DIN	09255719
Current designation	Non-Executive Independent Director
Existing appointment	Independent Director for five years with effect from 5 April 2022
Proposed change	Cessation from capacity of Independent Director and continuation as Non-Executive Director w.e.f. 30 September 2026, subject to members approval.
Regulatory basis	Regulation 25(2A) of SEBI LODR requires shareholder approval by Special Resolution for removal/cessation of an Independent Director.