Tranway21 Technologies Limited
CIN No. L74900KA2015PLC079480

24th July 2026

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

Scrip code: 542923

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of "**M/s Tranway21 Technologies Limited** ("the Company") at their Meeting held today i.e. on Friday 24th July 2026 at the registered office of the Company have inter alia considered and approved the following matters:

1. Re-appointment of **Ms. Kalavathy Bylappa (DIN: 03550060)** as the Chairman and Managing Director of the Company for the period of Five Years with effect from 24th July 2026 to 23rd July, 2031.
2. Re-appointment of **Mr. Bharat (DIN: 03542954)** as the Whole Time Director of the Company for the period of Five Years with effect from 24th July 2026 to 23rd July, 2031.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

The Board Meeting commenced at 02:00 PM IST and concluded at 05 30 PM IST.

Thanking you

For M/s TRANWAY21 TECHNOLOGIES LIMITED

Anitha R
Digitally signed by Anitha R
Date: 2026.07.24 17:38:14 +05'30'

TRANWAY TECHNOLOGIES LIMITED BANGALORE

Anitha R
Company Secretary and Compliance Officer

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