

Tranway21

Date: 07-09-2026

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

Scrip code: 542923

Sub: Intimation of appointment of scrutinizer for the e-voting process at the 11th Annual General Meeting of the Company

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board of Directors in their meeting held on 7th September 2026, Monday at the registered office of the company 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 of the company to be held on Wednesday, 30th September 2026.

Thanking you

For M/s Tranway21 Technologies Limited



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