

Tranway21

Date: 07-09-2026

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

Scrip code: 542923

Sub: Intimation of Book Closure and 11th Annual General Meeting (AGM) of the Company.

We wish to inform you that the 11th Annual General Meeting (AGM) of the members of the company will be held on Wednesday, 30th September 2026 at 11:30 AM at the registered office of the company.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2026 to 30th September 2026 (both days inclusive) for the purpose of 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

Reg off: No. 67, 2nd floor, 29th C Cross, Geetha Colony, 4th Block, Jayanagar, Bengaluru – 560011
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