



Date: 16.01.2025

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S LAST MILE ENTERPRISES LIMITED (Formerly known as Trans Financial Resources Limited) (COMPANY CODE BSE: 526961)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 16TH January, 2025

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 16th January, 2025 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter on 31st December, 2024 and Statement of Deviation/ Variation Report (Regulation 32 of SEBI (LODR) Regulations, 2015) for the quarter ended on 31st December, 2024.
2. Sub-division of Equity Shares of the Company, all the Authorized, Issued, Subscribed and Paid-up Equity Shares of nominal value of Rs. 10/- (Rupees Ten Only) each existing on the record date to be fixed by the Board of Directors of the Company, such shall that 1 (One) Equity Share of Rs. 10 (Rupees Ten Only) shall stand sub-divided into 10 (Ten) Equity Shares of nominal value of Rs. 1 (Rupees One Only) each fully paid up, subject to the approval of Equity Shareholders of the Company.

The Record Date for sub-division/split of existing Equity Shares shall be decided after taking aforesaid approval of the Equity Shareholders of the Company.

3. Consequent alteration of Capital Clause of the Memorandum of Association of the Company on account of above sub-division/ split of Equity Shares, subject to shareholder's approval.
4. To Appoint M/s. A. Shah & Associates, Practicing Company Secretary to act as a Scrutinizer to conduct the Postal Ballot in true and fair manner.





LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Notice of Postal Ballot will be shared in due course by Company.

The detailed disclosure for aforesaid point no. (ii) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI

Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure L

The meeting was commenced at 3.30 p.m. and concluded at 4.00 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR M/S LAST MILE ENTERPRISES LIMITED
(Formerly known as Trans Financial Resources Limited)

MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)





LAST MILE ENTERPRISES LIMITED

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Annexure L

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No	Particulars	Disclosure																														
1.	Split Ratio	Existing Equity Share having face value of Rs. 10/- (Rupees Ten Only) each fully paid-up, will be sub-divided/split into such number of Equity Shares having face value of Rs. 1/- (Rupees One Only) each fully paid-up																														
2.	Rationale behind the split	To enhance liquidity of the Company's equity shares and to encourage retail participation of small investors by making equity shares of the Company more attractive to invest.																														
3.	Pre and post share capital - authorized, paid-up and subscribed	<table border="1"><thead><tr><th>Particulars</th><th>Pre-Sub-Division/Split</th><th></th><th>Post-Sub-Division/Split</th><th></th></tr><tr><td></td><td>No of Equity shares</td><td>Face Value (Rs.)</td><td>No of Equity shares</td><td>Face Value (Rs.)</td></tr></thead><tbody><tr><td colspan="5" style="text-align: center;">Authorized Equity Share Capital</td></tr><tr><td>Equity Shares</td><td>4,00,00,000</td><td>10</td><td>40,00,00,000</td><td>1</td></tr><tr><td colspan="5" style="text-align: center;">Issued, Subscribed and Paid-up Equity Share Capital</td></tr><tr><td>Equity Shares</td><td>3,50,69,235</td><td>10</td><td>35,06,92,350</td><td>1</td></tr></tbody></table>	Particulars	Pre-Sub-Division/Split		Post-Sub-Division/Split			No of Equity shares	Face Value (Rs.)	No of Equity shares	Face Value (Rs.)	Authorized Equity Share Capital					Equity Shares	4,00,00,000	10	40,00,00,000	1	Issued, Subscribed and Paid-up Equity Share Capital					Equity Shares	3,50,69,235	10	35,06,92,350	1
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4.	Expected time of completion	Within 3 (three) months from the date of approval of Equity Shareholders of the Company and subject to completion of the statutory requirements.																														
5.	Class of shares which are subdivided	Equity Shares																														



Regd. Office : 4th Floor, Vaghela Avenue, Near Havmor Restaurant, Navrangpura, Ahmedabad-380009.

Email ID : tfri4444@gmail.com, Ph. No. : 079 - 26402089, Web Site : www.Transfinancialrtd.com

CIN NO. : L70100GJ1994PLC022954



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6.	Number of shares of each class pre- and post-split	Refer details stated at point nos. 3 & 5 above
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable

