



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 13.01.2025

To,

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 526961 (LAST MILE ENTERPRISES LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 16th January, 2025** to consider inter alia the following businesses:

1. To consider and approve unaudited financial results along with Limited Review Report and Statement of Deviation/ Variation Report (Regulation 32 of SEBI (LODR) Regulations, 2015) for the quarter ended on 31st December, 2024 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.
2. To consider and approve the proposal for sub-division/split of existing Equity Shares of the Company having a face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors and consequently alteration of MOA of the Company, subject to the approval of Equity Shareholders of the Company and other applicable approval(s) (if any).
3. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company which is closed from 01st January, 2025 will remain closed up to 18th January, 2025.





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This may be treated as compliance with Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, LAST MILE ENTERPRISES LIMITED
(Formerly known as Trans Financial Resources Limited)



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