

July 31, 2024

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code:</b> 543955	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol:</b> TREL
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Dear Sir/Madam,

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 07, 2024**, at the registered office of the Company, through Audio-Visual means, inter-alia, to consider the following:

1. Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024, along with limited review report of the auditors as required under Regulation 33(3) of SEBI (LODR) Regulations, 2015.
2. Declaration of Interim Dividend, if any, for the Financial Year 2024-2025.

**Record Date:**

It is further informed that the record date for payment of Interim Dividend, if declared, will be **Friday, August 16, 2024**.

**Trading Window Closure:**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Policy on Code of Conduct for Regulating, Monitoring & Reporting of Trades & Prevention of Insider Trading framed by the Board of Directors pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company was closed for all the Designated Persons of the Company and their immediate relatives of the Company from July 01, 2024 and shall remain closed until 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

As per Regulation 46 of LODR, the intimation of Board Meeting would be made available on the website of the Company at <https://www.transindia.co.in/investors->

Kindly acknowledge and take the same on record.

Thanking you.

**For Transindia Real Estate Limited**  
(Formerly known as Transindia Realty & Logistics Parks Limited)

**Khushboo Dinesh Mishra**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**