

September 05, 2023

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

Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 2nd Annual General Meeting (AGM) of the Company to be held on Friday, September 29, 2023.

Security Code and ID/ Symbol	Stock Exchange	Type of Security	Book Closure both the days inclusive	Record Date	Purpose
BSE Security Code: 543955	BSE Limited	Equity Shares	Form Saturday, September 23, 2023 to Friday, September 29, 2023	--	Annual General Meeting
NSE Symbol: TREL	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed Friday, September 22, 2023, as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

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

Khushboo Mishra
Company Secretary & Compliance Officer

Copy To: NSDL, CDSL and RTA (M/s. Link Intime India Private Limited)