



Date: 09th December 2024

To,
Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 536264

Sub: Outcome of Board Meeting held on Monday, 09th December 2024

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Board of Directors of the Company at their meeting held on Monday, 09th December 2024 at the corporate office of the company, *inter-alia*, has considered and approved the following:

1. BUSINESS BLUEPRINT OUTLINES THE COMPANY'S COMPREHENSIVE GROWTH PLAN FOR THE COMING YEARS

The Business Blueprint outlines the company's comprehensive growth plan for the coming years. It encompasses a detailed roadmap of accelerated growth strategies, an in-depth evaluation of market opportunities to capitalize on emerging trends, and a robust analysis of our competitive positioning. This plan ensures strategic alignment with the industry landscape, leveraging data-driven insights to identify untapped potential, optimize resource allocation, and maintain a resilient competitive edge in a rapidly evolving marketplace.

Key highlights of the Business Blueprint will be shared through a separate Media Release for broader dissemination.

2. IN-PRINCIPLE APPROVAL FOR RAISING FUNDS THROUGH PREFERENTIAL ISSUE TO FINANCE THE BUSINESS GROWTH PLAN

To finance the business growth plan, in-principle approval of fund raising aggregating amount of upto Rs. 400 Crores by issuance of equity shares, convertible instruments, or other permissible securities, in one or more tranches via Preferential Issue on such terms and conditions as may be determined by the Board and its duly empowered committee, subject to all statutory approvals and in accordance with the SEBI (ICDR)



Regulations and other applicable laws, and delegated necessary authorization to identify the list of proposed allottees for the aforesaid purpose and approved appointment of various intermediaries required for this purpose.

To facilitate the final decision, the list of proposed allottees and other documents will be placed in next board meeting.

The Board meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

Please take this submission on record and disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,

For Tiger Logistics (India) Limited

Vishal Saurav
Company Secretary & Compliance Officer