

5th September 2024

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip code: 542923

Sub: Intimation about the Cut-off date for the e-voting

We would like to invite your kind attention that the Board of Directors of the company has been fixed i.e. 20th September 2024, as a cut-off date for the purpose of e-voting for the 9th Annual General Meeting (AGM) of M/s Tranway Technologies Limited (F.Y.2023-24).

The e-voting will be start from Monday September 23rd 2024 at 09:00 AM and ends on Friday September 27th, 2024 at 05:00 PM.

Thanking you,

For M/s Tranway Technologies Limited



Anitha R

Company Secretary and Compliance Officer

