

October 31, 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

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Thursday, November 09, 2023

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Thursday, November 09, 2023, at the registered office of the Company, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year September 30, 2023.

Further, 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 October 01, 2023 and shall remain closed until 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

This intimation is also available on the website of the Company at www.transindia.co.in.

Kindly acknowledge and take on record the same.

Thanking you.

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

Khushboo Mishra
Company Secretary & Compliance Officer