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ISO 9001-2015

# EAST WEST FREIGHT CARRIERS LIMITED.

(formerly Known As East West Holdings Ltd)

CIN No.: L74110MH1981PLC29849E GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

21<sup>st</sup> February, 2025

To,  
The Department of Corporate Services,  
BSE Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code: "540006"

Dear Sir/ Madam,

**Subject: - Outcome of Board Meeting held on Friday, 21<sup>st</sup> February, 2025**

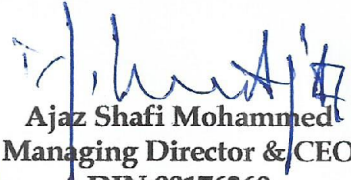
Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 21<sup>st</sup> February, 2025, has inter alia considered and approved the proposal of raising of funds through private placement or any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate for an aggregate amount of Rs. 30 Crores, in one or more tranches subject to the improvement of market and economic scenario.

The Board meeting commenced at 3:00 p.m. (IST) and concluded at 4:30 p.m. (IST).

This is for your information and record.

Yours Sincerely,  
For East West Freight Carriers Ltd  
(Formerly East West Holdings Ltd)



  
Ajaz Shafi Mohammed  
Managing Director & CEO  
DIN:00176360  
Encl: As/A

Cc,  
To,  
The Department of Corporate Services  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range, Kolkata - 700 001  
Scrip Code: "028105"