



Date: 21/03/2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 M/S. LAST MILE ENTERPRISES LIMITED (FORMERLY KNOWN AS TRANS FINANCIAL RESOURCES LIMITED) (SCRIP CODE: 526961) OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 21ST MARCH, 2024

REF: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 15TH MARCH, 2024

With regard to captioned reference, we would like to inform you that Board meeting held on 11TH December, 2023 where the company had decided to:

1. Approval of Preferential Issue of **Equity Shares up to 37,02,134 (Thirty Seven Lakhs Two Thousand One Hundred Thirty Four Only)** of face value of ₹10/- each to persons belonging to Non-Promoter Category and **Convertible Warrants upto 10,21,500 (Ten Lakhs Twenty One Thousand Five Hundred only)** of face value of ₹10/- to Non-Promoter Category subject to necessary approvals including shareholders approval through Postal ballots.

In continuance with the above resolution as passed by the Board, keeping all the terms and condition same, the Board of Directors in its meeting held today on 21st March, 2024 at the Registered Office of the Company, has decided to make few changes in the list of proposed Allottees as mentioned below:

- We hereby inform that our three proposed Allottee for preferential issue has become ineligible as they have sold their shares during relevant pricing period, thus Board in its meeting held **on 21st March, 2024** decided to remove these allottees who have sold their shares and offer/ allot their shares to the following new allottees in place of them:
 - To issue shares to Althha tanvir ahmad khan in place of Nabil Nisarali Sayyad.
 - To issue shares to Transstroy India Limited in place of Siddhi R Pratap
 - To remove Suryaa Chamball power Limited from the list of allottees





LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

The Notice of Postal Ballot will be shared in due course by Company.

The meeting was commenced at 6:00 P.M. and concluded at 6:30 P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, LAST MILE ENTERPRISES LIMITED
(Formerly known as Trans Financial Resources Limited)

MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)

