



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 05/03/2024

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 526961

Dear Sir,

With regard to captioned subject, we would like to inform you that, the Meeting of Board of Directors of the Company is scheduled to **be held on 15TH March, 2024**, to consider regarding issue of Equity Shares/Convertible warrants on Preferential basis, under chapter V of SEBI(ICDR) Regulations, 2018 as amended up to date and subject to such regulatory/ statutory approvals as may be required in this regard and other related matters.

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)

