

5th September 2024

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

Scrip code: 542923

Sub: Intimation of appointment of scrutinizer for the e-voting process at the 9th Annual General Meeting of the Company

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board of Directors in their meeting held on 5th September 2024, Thursday through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) has appointed Mr. Kiran Kumar R an Advocate as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with 09th Annual General Meeting of the company to be held on Saturday, 28th September 2024.

Thanking you,

For M/s Tranway Technologies Limited



Anitha R
Company Secretary and Compliance Officer

