TOTAL TRANSPORT
Keeping Promises Since 1994

CIN: L63090MH1995PLC091063

Date: November 27, 2026

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Subject: Outcome of Board Meeting of Total Transport Systems Limited (hereinafter referred to as "the Company") held today i.e., November 27, 2026.

Reference: Disclosure pursuant to Regulation 30 and Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Please be informed that the Board of Directors, at their meeting held on November 27, 2026, through video conferencing deemed to be held at the registered office of the Company situated at 7th Floor T-Square Opp. Chandivali Petrol Pump, Sakinaka, Andheri (East) Mumbai City-400072, Maharashtra, interalia:

a. Considered and approved the draft postal ballot notice for seeking approval of Shareholders for the following agendas:

   i. To approve the limit for giving Loans, giving Guarantees, providing Security in connection with any loan and / or acquire by way of subscription, purchase or otherwise the securities (in the form of Investments); by the Company in terms of Section 186 of the Companies Act, 2013.

   ii. To approve increase in borrowing limit under section 180(1)(c) of the companies act, 2013.

   iii. To consider and approve the enhancement of limits under section 180(1)(a) of the companies act, 2013.

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Circular bearing no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexures to this intimation.

The Board Meeting commenced at 03.30 P.M. and concluded at 05.00 P.M.

For Total Transport Systems Limited

TRIVEDI BHAVIK SHANTILAL

Digitally signed by TRIVEDI BHAVIK SHANTILAL
Date: 2026.11.27 17:29:22 +05'30'

Bhavik Trivedi
Company secretary & Compliance officer
Membership No.: A49807
Address: 07th Floor, T Square, Opp. Chandivali Petrol Pump, Sakinaka, Andheri (East), Mumbai-400072, Maharashtra, India

Place: Mumbai