

September 14, 2026

To

Listing Department,
BSE Limited,
PJTowers, Dalai Street,
Fort, Mumbai - 400 001

ScripCode: 540151

Dear Sir,

Sub: Intimation of Book Closure for 27th Annual General Meeting.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 21, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of **27th Annual General Meeting (AGM)** of the Company to be held on **Tuesday, September 29th, 2026.**

Kindly acknowledge the same and update your record.

Yours Faithfully,

For Diksat Transworld Limited



Mrs Meenakshi Yadav
(Director)
DIN: 05238058

CIN - L63090TN1999PLC041707

NO.3, DEENA DHAYALU STREET, T-NAGAR, CHENNAI - 600017, TAMILNADU, INDIA.

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