

September 08, 2025

To  
**Listing Department,**  
BSE Limited,  
PJ Towers, Dalai Street,  
Fort, Mumbai - 400 001

**Scrip Code: 540151**

Dear Sir,

**Sub: Intimation of Book Closure for 26<sup>th</sup> Annual General Meeting.**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of **26<sup>th</sup> Annual General Meeting (AGM)** of the Company to be held on **Tuesday, September 30, 2025.**

Kindly acknowledge the same and update your record.

Yours Faithfully,

**For Diksat Transworld Limited**

MEENAKSHI  
YADAV

Digitally signed by  
MEENAKSHI YADAV  
Date: 2025.09.08 21:34:14  
+05'30'

**Mrs. Meenakshi Yadav**  
**(Whole Time Director)**  
**DIN: 05238058**

**CIN - L63090TN1999PLC041707**

**#3, Deenadayalu Street, T.Nagar, Chennai - 600017**

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