

To,

Listing Department

National Stock Exchange of India Limited

Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Symbol: TOTAL

Subject: Prior Intimation for Board Meeting to be held on Thursday, February 05, 2026

Reference: Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 05, 2026, at 11.30 A.M. 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 - 400072, Maharashtra, India inter alia, to consider and approve:

- a. Un-Audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2025.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company has already been closed for all Directors/ KMPs/ Designated Employees/ Connected Person of the Company from January 01, 2026 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter ended on December 31, 2025 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

For Total Transport Systems Limited

Bhavik Trivedi

Company Secretary & Compliance officer

Membership No.: A49807

Address: 7th Floor T-Square, Opp. Chandivali Petrol Pump,
Sakinaka Andheri (East), Mumbai-400072, Maharashtra, India

TOTAL TRANSPORT SYSTEMS LIMITED

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
Andheri(E), Mumbai - 400 072. Maharashtra India.

