

Date: February 05, 2026

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

SYMBOL: TOTAL

Subject: Outcome of Board Meeting of the Company held today i.e., February 05, 2026.

Reference: Disclosure pursuant to Regulation 30 and 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held today i.e. on February 05, 2026, through video conferencing deemed to be held at 7th Floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai City MH 400072, considered and approved the following:

- a. The appointment of M/s. N M K & Co. LLP Chartered Accountants (FRN: 107072W) as Internal Auditor of the Company for the financial year 2026-2027 and 2027-2028 **(Annexure A)**
- b. The Un-Audited Financial Results for the quarter ended December 31, 2025, prepared on a Standalone & Consolidated basis, along with Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure B)**

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company was already being 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.

The Board Meeting commenced at 11:30 A.M. and concluded at 04:10 P.M.

For and on behalf of,
Total Transport Systems Limited

Bhavik Trivedi
Company Secretary & Compliance Officer
Membership No. A49807
Place: Mumbai

TOTAL TRANSPORT SYSTEMS LIMITED

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

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. N M K & Co. LLP
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	February 05, 2026 (The said appointment shall be effective from April 01, 2026)
4	Terms of Appointment	Appointed as an Internal Auditor of the Company for the Financial year 2026-2027 and 2027-2028.
5	Brief Profile	M/s N M K & Co. LLP is a Chartered Accountant firm and having expertise in Audit, Tax and Regulatory Services in the area of Direct Tax, Indirect Tax, Corporate law and regulations that deal with Cross Border investments.
6	Disclosure of Relationship between Directors	No relation

TOTAL TRANSPORT SYSTEMS LIMITED

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

Chartered Accountants

1/11, Prabhadevi Ind. Estate, 1st Flr., Opp. Siddhivinayak Temple, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025 • Tel.: 43474301-43474303

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Total Transport Systems Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Total Transport Systems Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associate for the quarter ended December 31, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Holding Company:

- i. Total Transport Systems Limited

Subsidiaries:

- i. Oneworld Logistics Private Limited
- ii. CP World Logistics India Private Limited
- iii. RN Freight Forwarders Private Limited
- iv. Total Transport Systems Private Limited, Nepal

Associates:


- i. Seedeer (India) E-Commerce Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results, in respect of:
- 4 subsidiaries, whose interim results include total revenues of Rs. 3,282.92 lakhs and, Rs. 9030.83 lakhs, total net profit after tax of Rs. 35.55 lakhs and, Rs.80.11 lakhs and total comprehensive income of Rs. 35.55 lakhs and Rs.80.11 lakhs, for the quarter ended December 31, 2025 and, for the period from April 1, 2025 to December 31, 2025 respectively, as considered in the Statement which have been reviewed by their respective independent auditors.

- An associate, whose unaudited interim financial results include Group's share of net profit of Rs. 3.83 lakhs and, Rs. 11.60 lakhs and Group's share of total comprehensive income of Rs. 3.83 lakhs and, Rs. 11.60 lakhs for the quarter ended December 31, 2025 and, for the period from April 1, 2025 to December 31, 2025 respectively, as considered in the Statement whose interim financial results, have been reviewed by its independent auditor.

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries and associate is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

For M. P. Chitale & Co.
Chartered Accountants
Firm Reg. No. 101851W



Vidya Barje
Partner
M.No. 104994
Place: Mumbai
Date: February 05, 2026
UDIN: 26104994YQTMRC1743

TOTAL TRANSPORT SYSTEMS LIMITED
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Amounts in INR Lakhs, except per share data)

PARTICULARS	Quarter Ended			Nine-Months Ended		Year ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Income						
a. Revenue from Operations	15,599.39	16,346.26	17,501.85	46,689.84	50,899.26	66,524.48
b. Other Income	81.01	15.16	58.16	238.26	303.27	409.99
Total Income	15,680.40	16,361.42	17,560.01	46,928.10	51,202.53	66,934.47
II. Expenses						
a. Multi-Modal and Transportation Expenses	10,426.15	11,510.84	12,299.33	31,965.05	36,979.57	47,960.50
b. Handling Charges	2,591.51	2,380.83	2,543.34	7,247.21	7,320.95	9,576.01
c. Employee Benefit Expenses	1,460.09	1,328.68	1,227.27	4,083.64	3,609.74	4,807.61
d. Finance Cost	97.14	98.99	94.07	295.05	269.57	393.32
e. Depreciation and Amortisation Expenses	100.58	95.65	105.78	284.90	288.02	400.50
f. Other Expenses	669.19	644.98	900.98	2,025.52	2,200.64	2,845.37
Total Expenses	15,344.66	16,059.97	17,170.77	45,901.37	50,668.49	65,983.31
III. Profit Before Share of Profit/(loss) of Associate (net), Exceptional Items and Tax (I-II)	335.74	301.45	389.24	1,026.73	534.04	951.16
IV. Share of the Profit/(loss) of Associate (net)	3.82	3.92	5.33	11.60	9.91	15.03
V. Profit Before Exceptional Items and Tax (III-IV)	339.56	305.37	394.57	1,038.33	543.95	966.19
VI. Exceptional Items	-	-	-	-	-	-
VII. Profit Before Tax (V-VI)	339.56	305.37	394.57	1,038.33	543.95	966.19
VIII. Tax Expenses						
a. Adjustments relating to prior years	-	-	-			1.34
b. Current Tax	90.94	70.52	158.78	261.16	340.27	452.80
c. Deferred Tax	19.43	(0.74)	(63.54)	18.67	(96.73)	(369.36)
IX. Net Profit for the Period (VII-VIII)	229.19	235.59	299.33	758.50	300.41	881.41
X. Other Comprehensive Loss						
<u>A. Items that will not be reclassified to Profit or loss</u>						
i) Re-measurement gains/(losses) on defined benefit plans	-	-	-	-	-	(86.44)
ii) Income Tax Effect	-	-	-	-	-	21.76
<u>B. Items that will be reclassified to profit or loss</u>						
i) Net gain/(loss) on FVTOCI debt Securities	-	-	(1.99)	-	-	-
ii) Income Tax Effect	-	-	0.04	-	-	-
XI. Total Comprehensive Income for the period	229.19	235.59	297.38	758.50	300.41	816.73
XII. Net Profits Attributable to						
a. Owners of the Company	225.21	228.01	295.81	744.52	313.19	893.01
b. Non-Controlling Interest	3.99	7.58	3.52	13.98	(12.78)	(11.60)
XIII. Other Comprehensive Income Attributable to						
a. Owners of the Company	-	-	(1.95)	-	-	(63.60)
b. Non-Controlling Interest	-	-	-	-	-	(1.08)
XIV. Total Comprehensive Income Attributable to						
a. Owners of the Company	225.21	228.01	293.86	744.52	313.19	829.41
b. Non-Controlling Interest	3.99	7.58	3.52	13.98	(12.78)	(12.68)
XV. Paid-up equity share capital of Rs. 10 Each						1,612.70
XVI. Reserve excluding Revaluation Reserves						6,734.76
XVII. Earnings Per Share (per share)						
a. Basic (₹ per share)	1.40	1.41	1.83	4.62	1.94	5.54
b. Diluted (₹ per share)	1.40	1.41	1.83	4.62	1.94	5.54
<div><div>For M P Chitale & Co. Chartered Accountants</div><div>For Total Transport Systems Limited</div></div>						
<div><div>Partner : Vidya Barje Membership No. 104994 UDIN : 26104994YQTMRC1743</div><div>Makarand Pradhan Managing Director DIN: 00102413</div><div>Shrikant Nibandhe Director & CFO DIN : 01029115</div></div>						
<div><div>Date: February 05,2026 Place : Mumbai</div><div></div></div>						

TOTAL TRANSPORT SYSTEMS LIMITED
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

SEGMENT REPORTING

For management purpose, the group is organised into business units based on the nature of services rendered, the different risks and returns and the internal business reporting system. The following are the three reportable segments:

- a) Multimodal transport operations
- b) Last mile delivery operations
- c) CHA Activity

(Amounts in INR Lakhs, except per share data)

PARTICULARS	Quarter Ended			Nine-Months Ended		Year Ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.Segment Revenue						
Multimodal Transport Operations	12,426.98	13,477.64	14,531.67	37,967.53	42,721.95	55,785.38
Last Mile Delivery Operations	3,075.54	2,733.84	2,842.79	8,413.87	7,922.78	10,363.80
CHA Activity	133.92	177.27	155.90	441.47	326.92	493.45
Less: Inter Segment	(37.05)	(42.49)	(28.51)	(133.03)	(72.38)	(118.15)
	15,599.39	16,346.26	17,501.85	46,689.84	50,899.26	66,524.48
2.Segment Results						
Multimodal Transport Operations	220.94	259.60	411.07	725.14	740.95	1,235.88
Last Mile Delivery Operations	40.48	9.33	(81.09)	63.15	(467.63)	(641.27)
CHA Activity	(6.69)	17.36	1.10	0.19	(42.55)	(53.44)
	-					
Add: Other Income	81.01	15.16	58.16	238.25	303.27	409.99
	335.74	301.45	389.24	1,026.73	534.04	951.16
3.Segment Assets						
Multimodal Transport Operations	15,911.25	15,044.29	14,590.80	15,911.25	14,590.80	13,866.42
Last Mile Delivery Operations	3,410.73	3,075.21	2,996.57	3,410.73	2,996.57	3,142.41
CHA Activity	138.68	145.77	194.72	138.68	194.72	282.96
	19,460.66	18,265.27	17,782.09	19,460.66	17,782.09	17,291.79
4.Segment Liabilities						
Multimodal Transport Operations	7,239.01	7,213.39	7,263.23	7,239.01	7,263.23	6,490.65
Last Mile Delivery Operations	2,351.60	2,026.49	2,482.20	2,351.60	2,482.20	2,159.10
CHA Activity	166.31	150.89	207.78	166.31	207.78	296.84
	9,756.92	9,390.77	9,953.21	9,756.92	9,953.21	8,946.59

Notes:

- The Un Audited Consolidated Financial Results for the Quarter and Nine month ended December 31, 2025 of Total Transport Systems Limited (the "Company") have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on February 05, 2026. The statutory auditors have carried out a Limited Review of the results for the Quarter and Nine Month Ended December 31, 2025.
- The results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The above financial results are available on the website of the Company i.e. www.ttspl.in under investor tab and on the website of national stock exchange i.e. www.nseindia.com
- The Consolidated Financial results of Total Transport Systems Limited, its subsidiaries namely, Oneworld Logistics Private Limited, CP World Logistics India Private Limited, RN Freight Forwarders Private Limited, Total Transport Systems Private Limited (Nepal) and an associate namely, Seedeer (India) E-Commerce Private Limited are consolidated in accordance with Ind AS 110 on Consolidation of Financial Statements.

For M P Chitale & Co.
Chartered Accountants

For Total Transport Systems Limited

Partner : Vidya Barje
Membership No. 104994
UDIN : 26104994YQTMRC1743
Date: February 05,2026
Place: Mumbai

Makarand Pradhan Shrikant Nibandhe
Managing Director Director & CFO
DIN: 00102413 DIN : 01029115

M. P. Chitale & Co.

Chartered Accountants

708, Trade World, 'C' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 •Tel.: 43474301-43474303

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

Total Transport Systems Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Total Transport Systems Limited (the "Company") for the quarter ended December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. P. Chitale & Co.
Chartered Accountants
Firm Reg. No. 101851W



Vidya Barje
Partner
M. No. 104994
Place: Mumbai
Date: February 05, 2026
UDIN: 26104994CGLERS4873

TOTAL TRANSPORT SYSTEMS LIMITED
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Amounts in INR Lakhs, except per share data)

PARTICULARS	Quarter Ended			Nine-Months Ended		Year Ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. INCOME						
a. Revenue From Operations	12,383.44	13,452.38	14,509.90	37,868.72	42,670.77	55,636.72
b. Other Income	56.68	7.50	31.01	196.09	279.88	389.62
Total Income	12,440.12	13,459.88	14,540.91	38,064.81	42,950.65	56,026.34
II. Expenses						
a. MultiModal and Transportation Expenses	10,448.60	11,516.36	12,312.80	32,018.07	37,016.68	48,013.07
b. Employee Benefit Expenses	1,160.51	1,132.62	1,007.77	3,409.31	3,042.33	4,032.32
c. Finance Cost	71.28	74.82	78.75	225.62	221.24	303.14
d. Depreciation and Amortisation Expenses	80.62	79.35	86.95	233.98	240.23	337.68
e. Other Expenses	409.76	393.46	621.00	1,276.65	1,422.03	1,838.58
Total Expenses	12,170.77	13,196.61	14,107.27	37,163.63	41,942.51	54,524.79
III. Profit Before Exceptional Items & Tax (I-II)	269.35	263.27	433.64	901.18	1,008.14	1,501.55
IV. Exceptional Items	-	-	-	-	-	-
V. Profit Before Tax (III-IV)	269.35	263.27	433.64	901.18	1,008.14	1,501.55
VI. Tax Expense						
a. Adjustments relating to prior years	-	-	-	-	-	1.34
b. Current Tax	88.71	64.15	158.43	252.50	339.92	452.31
c. Deferred Tax	(9.09)	(2.94)	(53.33)	(18.00)	(95.34)	(81.55)
VII. Net Profit for the period (V-VI)	189.73	202.06	328.54	666.68	763.56	1,129.45
VIII. Other Comprehensive Loss						
A. Items that will not be reclassified to Profit or Loss						
i) Re-measurement gains/(losses) on defined benefit plans	-	-	-	-	-	(80.21)
ii) Income Tax Effect	-	-	-	-	-	20.19
B. Items that will be reclassified to Profit or Loss						
i) Net gain/(loss) on FVTOCI debt Securities	-	-	(1.99)	-	-	-
ii) Income Tax Effect	-	-	0.04	-	-	-
IX. Total Comprehensive Income for the period	189.73	202.06	326.59	666.68	763.56	1,069.43
X. Paid-up equity share capital of Rs. 10 Each						1,612.70
XI. Reserve excluding Revaluation Reserves						9,298.72
XII. Earnings Per Share						
a. Basic (in ₹ per share)	1.18	1.25	2.04	4.13	4.73	7.00
b. Diluted (in ₹ per share)	1.18	1.25	2.04	4.13	4.73	7.00

Notes:

- The above unaudited results, which have been subjected to Limited review by the Statutory Auditors of the Company are published in accordance with regulation 33 of the SEBI (LODR) Regulations, have been reviewed by the audit committee and approved and taken on record by the Board of Directors at its meeting held through Video Conferencing on February 05, 2026. The statutory auditors have carried out a Limited Review of the results for the Quarter and Nine Months Ended December 31, 2025
- These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The Company has identified "Multimodal Transport Operations", as its only reportable segment as defined under Ind AS 108 - Operating Segments
- The above financial results are available on the website of the Company i.e. www.ttspl.in under investor tab and on the website of national stock exchange i.e. www.nseindia.com

For M.P. Chitale & Co.
Chartered Accountants

For Total Transport Systems Limited

Date: February 05, 2026
Place: Mumbai

Partner : Vidya Barje
Membership No. 104994
UDIN : 26104994CGLERS4873

Makarand Pradhan
Managing Director
DIN: 00102413

Shrikant Nibandhe
Director & CFO
DIN : 01029115