

Date: 30<sup>th</sup> October, 2024

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Symbol:** TOTAL

**Subject:** **Intimation on Board Meeting**

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 Monday, November 11, 2024, inter alia, to:

- a) Consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and half year ended September 30, 2024.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives was closed from Tuesday, October 01, 2024, and will remain closed up to 48 (Forty-Eight) hours after the declaration of the un-audited financial results of the Company for the quarter and half year ended September 30, 2024.

**For Total Transport Systems Limited**

**Bhavik Trivedi**  
**Company Secretary & Compliance officer**  
**Membership No.:** A49807  
**Address:** 7<sup>th</sup> 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.

