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GSTIN : 33AAACS7690F1ZB



**Sanco
Trans
Limited**



CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.

February 04, 2026

The Department of Corporate Relations
BSE Limited
PJ Towers
Dalal Street
Mumbai -400001
Through: Listing Centre

Scrip Code: 523116

Sub: Board Meeting on 13.02.2026 w.r.t Financial Results

In terms of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 13th day of February, 2026 at 5.30 P.M, inter alia, to consider un-audited Financial results of the company for the quarter and nine months ended December 31, 2025.

This is for your kind information and records.

Thanking you,

Sincerely

For Sanco Trans Limited

PRASANNA N
Company Secretary &
Compliance officer

“Service And Trust - Part Of Our Tradition”

■ Container Freight Station (CFS) ■ Terminal Operations ■ Stevedoring & Break Bulk ■ Empty Container Yard / Repair ■ Public Bonded Warehouse
■ Customs Broker ■ Warehousing & Distribution ■ Transport ■ Freight Forwarding (Air/Sea) ■ Multimodal Transport Operator (MTO)