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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 13, 2026

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 523116

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Outcome of Board Meeting held on February 13, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. 13.02.2026,

i. has reappointed Mr. V. Upendran as Executive Chairman of the Company for a period of three years with effect from April 01, 2026, based on the recommendation of Nomination and Remuneration Committee, subject to the approval of the shareholders by way of special resolution.

ii. has reappointed M/s. Sudarsanam and Associates as the Internal Auditors of the Company for the financial year 2026-2027, based on the recommendation of the Audit Committee.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-POD-I/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

The Board meeting commenced at 05.30 PM and concluded at 07.55 PM

Kindly take the same on record.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
(DIN: 00557511)
Executive Chairman

“Service And Trust - Part Of Our Tradition”



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i. Reappointment of Mr. V. Upendran as Executive Chairman:

Name of the Director	Mr. V. Upendran
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Executive Chairman for a term of three consecutive years with effect from April 01, 2026.
Brief profile (in case of appointment)	Mr. V. Upendran, 80 years of age, is a graduate in Science from University of Madras. He was appointed as the Managing Director of the Company on January 01, 1986 and has the distinction of leading the Company since then. He has held important positions in various Chambers of Commerce, as Trustee in Chennai Port Trust and President of The Chennai Customs House Agents' Association and President in National Association of Container Freight Stations.
Disclosure of relationships between directors (in case of appointment of a director)	He is related to Mr. U. Udayabhaskar Reddy, Whole Time Director.

ii. Reappointment of M/s. Sudarsanam and Associates as Internal Auditors:

Name of Internal Auditor	M/s. Sudarsanam and Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment as Internal Auditors of Sanco Trans Limited
Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Internal Auditor for the financial year 2026-2027.
Brief profile	M/s. Sudarsanam and Associates was established in 1989 and has experience more than three decades. It is currently handling Internal Audit of various Fintech Companies and Listed Companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For SANCO TRANS LIMITED

V. UPENDRAN
(DIN: 00557511)
Executive Chairman

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