



Telephone : + 91- 44 - 6644 9000
E-mail : mail@sancotrans.com
Web : www.sancotrans.com
GSTIN : 33AAACS7690F1ZB



**Sanco
Trans
Limited**



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

Date: 27.05.2025

To
The Department of Corporate Relations
BSE Limited
PJ Towers
Dalal Street
Mumbai -400001

BSE SCRIP CODE: 523116

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 27.05.2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that, among others, following are the outcome of the Board meeting held on May 27, 2025:

- i. Annual General Meeting: The Forty fifth Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Thursday, the 31st day of July 2025 at 10.30 AM [Indian Standard Time (IST)] through Video Conferencing / Other Audio-Visual Means.
- ii. Book Closure: The Register of Members and Share Transfer Books of the company will remain closed from 25th July 2025 to 31st July 2025 (both days inclusive) pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of determining the members eligible to receive the dividend, if declared by the shareholders at the ensuing AGM.
- iii. Record date: The Board of Directors has fixed 24th July 2025 as the record date for the purpose of payment of dividend for the financial year ended March 31, 2025.
- iv. Cut-off date: The voting rights of the shareholders for E-voting and poll with respect to 45th AGM shall be in proportion to the shares held as on the cut-off date 24th July 2025.

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V UPENDRAN
(DIN: 00557511)
EXECUTIVE CHAIRMAN

“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)