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.

November 12, 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 November 12, 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. 12.11.2026, has noted that second and final consecutive term of Mr. P. R. Renganath (DIN: 08962107) as Independent Director of the Company gets completed on November 18, 2026. Mr. P. R. Renganath (DIN: 08962107) shall cease to be an Independent Director of the Company with effect from November 19, 2026.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule Ill of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-POD-l/P/CIR/2023/123 dated July 13, 2023:

Name of the Director	Mr. P. R. Renganath
Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation
Date of appointment/cessation (as applicable) & term of appointment	P. R. Renganath (DIN: 08962107) shall cease to be an Independent Director of the Company with effect from November 19, 2026.
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director.

The Board meeting commenced at 05.30 PM and concluded at 07.40 PM

Kindly take the same on record.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

Upendran V
Digitally signed by Upendran V
Date: 2026.11.12 20:04:36 +05'30'

V. UPENDRAN
(DIN: 00557511)
Executive Chairman