



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.

May 15, 2026

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

Scrip Code: 523116

Sub: Board Meeting on 28.05.2026 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 Thursday, the 28th day of May, 2026 at 5.30 P.M inter alia, to consider

1. Audited financial results of the company for the quarter and year ended March 31, 2026.
2. To recommend dividend, if any, for the financial year ended March 31, 2026.

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”