



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 09.02.2026

To,

Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 526961 (LAST MILE ENTERPRISES LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **SATURDAY, 14TH February, 2026** to consider inter alia the following businesses:

1. To consider and approve unaudited financial results along with Limited Review Report and Statement of Deviation/ Variation Report (Regulation 32 of SEBI (LODR) Regulations, 2015) for the quarter ended on 31st December, 2025 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.
2. To consider and approve the proposal for incorporation of a new Private Limited Company as a subsidiary / associate of the Company, with its main objects relating to designing, manufacturing, and commercializing hydrogen-based products for household and commercial use to support clean energy adoption through hydrogen and hydrogen-blended fuels and allied activities, and to authorize designated directors/officers to complete all necessary statutory, regulatory, and procedural formalities in this regard.
3. To consider and approve raising loans from NBFCs/ Banks become borrower/co-borrower/co-applicant or otherwise participate in housing loans to eligible employees of the Company on such terms, limits, interest rates, security packages and documentation as the Board of Directors (the "Board") may, from time to time, determine, in accordance with the provisions of Section 185 of the Companies Act, 2013 and other applicable rules and regulations.





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4. To consider the proposal for exploring a potential Joint Venture (JV) in the United States of America with a local company for manufacturing and marketing consumer electronics products, including but not limited to mobile accessories, speakers, chargers and allied products, primarily for the USA market.
5. To consider and approve the convening of an Extraordinary General Meeting (EGM) and/or conducting a Postal Ballot, and related matters and approve the draft notice.
6. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company which is closed from 01st January, 2026 will remain closed up to 16th February, 2026.

This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, LAST MILE ENTERPRISES LIMITED
(Formerly known as Trans Financial Resources Limited)

MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)

