



# DECCAN TRANSCON LEASING LTD.

(Erstwhile Deccan Transcon Leasing Private Limited)

(CIN: L63090TG2007PLC052599)

To  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Date: February 25, 2026

SYMBOL: DECCANTRAN

**Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Deccan Transcon Leasing Limited (“the Company”), at its meeting held on February 25, 2026, inter alia, considered and approved the following matters:

## **1. Material Related Party Transaction**

The Audit Committee of the Company, at its meeting held on May 29, 2025, had approved enabling limits for transactions with the Deccan Shipping & Logistics SDN. BHD, subsidiary of the company, covering:

- Operational activities up to ₹15.00 crore;
- Strategic equity investment up to ₹7.50 crore and
- Financial assistance arrangements up to ₹4.50 crore and
- Credit support facilities up to approximately ₹15.38 crore (INR equivalent),

all on an arm’s length basis and in the ordinary course of business, wherever applicable.

At that time, materiality under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was assessed with reference to individual categories of transactions.

Subsequently, the ruling of the Securities Appellate Tribunal in the matter of Linde India Limited vs Securities and Exchange Board of India (Order dated December 5, 2025) clarified that materiality under Regulation 23 is required to be assessed on an aggregate basis for each related party and that all transactions with such related party whether revenue in nature, capital in nature or any other transaction, are required to be considered collectively for the purpose of determining the materiality threshold.

In light of the above and based on legal opinion obtained, the Company reassessed the aggregate exposure with the said related party. It was observed that the total proposed transactions during FY 2025-26 may aggregate up to ₹28.82 crore, inclusive of strategic equity investment of approximately ₹7.72 crore (USD 850,000), with the balance comprising operational transactions.

The proposal was reviewed and recommended by the Audit Committee at its meeting held on February 23, 2026 and thereafter approved by the Board of Directors at its meeting held on February 25, 2026, subject to shareholders’ approval, as the aggregate value exceeds the materiality threshold prescribed under Regulation 23 of the SEBI LODR Regulations.



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The financial support and credit enhancement arrangements earlier approved remain unutilized and are not part of the present proposal.

The shareholders' approval for the aforesaid transactions is proposed to be sought at the Extraordinary General Meeting scheduled to be held on March 24, 2026.

## 2. Extraordinary General Meeting (EGM)

- The Board approved convening an Extraordinary General Meeting (EGM) of the Company.
- The EGM is scheduled to be held on March 24, 2026, at 2:30 P.M. through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).
- Draft notice of the EGM was approved.
- Cut-off date for determining eligibility for e-voting was fixed.
- M/s ACHS & Co., Practising Company Secretaries, was appointed as Scrutinizer for the e-voting process.

You are requested to kindly take the above information on record and treat the same as compliance under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 05.10 P.M. and concluded at 06:35 P.M.

Thanking you,

Yours faithfully,

For and on behalf of Deccan Transcon Leasing Limited

Khushboo Gautam  
Company Secretary & Compliance Officer  
M. No.: A66993