DECCAN TRANSCON LEASING LIMITED

(Erstwhile Deccan Transcon Leasing Private Limited)

(CIN: L63090TG2007PLC052599)

NOTICE OF BOARD MEETING
Date: June 08, 2026 (Monday)
Time: 02:30 P.M (IST)
Venue: Suite No 507;5th Floor Image Capital Park; Image Gardens Road; Madhapur; Shaikpet; Hyderabad; Telangana; 500081; India
Serial No.: **B.M. No. 03/2026-27**

To,
The Board of Directors
Deccan Transcon Leasing Limited

Subject: Notice of Meeting (B.M. No. 03/2026-27) of the Board of Directors to be held on June 08, 2026 (Monday) at 02:30 P.M (IST)

Sir / Ma'am,

Shorter Notice is hereby given that a meeting of the members of the Board of the Company will be held on June 08, 2026 (Monday) 02:30 P.M (IST)

The Directors who wish to attend the meeting through Video Conferencing / Other Audio-Visual Means are requested to intimate the Company in advance.

The Company will make necessary arrangements for the smooth conduct of the meeting through Video Conferencing/Other Audio-Visual means and will inform you of the link to attend the meeting in advance.

The agenda, along with notes and draft resolutions for the meeting, is enclosed.

You are requested to make it convenient to attend the above meeting.

Please submit a leave of absence in case you are not in a position to attend the meeting.

By the order of the Board
For Deccan Transcon Leasing Limited

KHUSHBOO GAUTAM
Digitally signed by KHUSHBOO GAUTAM
Date: 2026.06.07 13:44:44 +05'30'

Khushboo Gautam
(Company Secretary & Compliance Officer)

Place: Hyderabad
Date: June 07, 2026

Roll Call: Roll Call will be taken from every member participating through video conferencing, and the members attending through VC shall state as mentioned below, for the record:

"I, ____________, participating in this meeting from _________________ (exact location), confirm that I have received the agenda and all relevant materials for the meeting, and that no person other than me has access to or is attending the proceedings of the meeting from the said location."

AGENDA OF BOARD MEETING
[At Shorter Notice]

Agenda for the BM. No. 03/2026-27 Meeting of the Board of Directors of Deccan Transcon Leasing Limited to be held on June 08, 2026 (Monday) at 02:30 P.M (IST)

Sr. No.	Items	**Action/Annexures**
1.	Chairman of the meeting	Ascertainment
2.	To confirm the presence of a quorum	Approval
3.	To grant leave of absence, if any.	Approval
4.	To consider and approve the proposed disposal/transfer of the company's investment in king star freight private limited	Approval Annexure 1
5.	To discuss any other matter with the permission of the Chairman	Ascertainment

NOTES TO AGENDA
NOTES TO AGENDA FOR BOARD MEETING
B.M. No. 03/2026-27

1. CHAIRMAN OF THE MEETING

Mr. Jaidev Menon, being the Chairman of the Company, will Chair the meeting.

In case he is unable to attend the meeting, then the Chairman will be appointed by the majority of members present at the meeting.

2. TO ASCERTAIN THE REQUISITE QUORUM.

If an adequate quorum is present, then start the meeting.

3. TO CONSIDER & GRANT LEAVE OF ABSENCE, IF ANY

The Chairman is to inform the members of any requests for leave of absence received and record the same.

4. TO CONSIDER AND APPROVE THE PROPOSED DISPOSAL/TRANSFER OF THE COMPANY'S INVESTMENT IN KING STAR FREIGHT PRIVATE LIMITED

The Board may note that the Company presently holds 47,500 equity shares constituting 47.5% of the paid-up equity share capital of King Star Freight Private Limited ("King Star"), an Associate Company of the Company.

The shareholding pattern of King Star is as follows:

Shareholder	No. of Shares	% Holding
Bejoy Varghese Vallikkunnel	47,500	47.5%
Deccan Transcon Leasing Limited	47,500	47.5%
Bhavana Ashok Nair	5,000	5.0%
Total	1,00,000	100%

The Board may further note that the management has proposed the disposal, transfer, sale, tendering or other dealing with the Company's investment in King Star, comprising 47,500 equity shares representing 47.5% of the paid-up equity share capital of King Star.

The Board may note that a Registered Valuer has valued the entire equity share capital of King Star at approximately ₹12.95 crore and the value attributable to the Company's shareholding is approximately ₹6.15 crore.

The proposed transaction relates to the disposal/transfer/dealing with 47,500 equity shares constituting 47.5% of the paid-up equity share capital of King Star held by the Company. The consideration proposed to be received by the Company for the transfer of such shares is ₹6.15 crore.

The Board may further note that Mr. Bejoy Varghese Vallikkunnel is a shareholder and director of King Star and also holds 967 equity shares in the Company constituting approximately 0.0043% of the paid-up equity share capital of the Company as on date.

The Board may also consider the legal, regulatory and compliance implications of the proposed transaction under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, including the requirement of any corporate approvals that may be necessary for implementation of the proposed transaction.

The Board may further note that the information and particulars required to be placed before the Audit Committee in relation to the proposed related party transaction under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure–1 for the Board's reference and consideration.

The Board may further note that the proposed transaction is also being placed before the Audit Committee at its Meeting bearing Serial No. ACM-03/2026-27 scheduled to be held prior to this Meeting. The recommendations of the Audit Committee shall be placed before the Board for its consideration."

The Board may consider and deliberate upon the aforesaid matter and, if thought fit, pass the following resolution, with or without modification(s):

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, and pursuant to the recommendation of the Audit Committee, the consent of the Board of Directors be and is hereby accorded for disposal, transfer, sale, tendering or other dealing with the Company's investment comprising 47,500 equity shares held in King Star Freight Private Limited for a consideration of ₹6.15 crore.

RESOLVED FURTHER THAT Any Director, CEO or CFO, be and are hereby severally authorised to negotiate, finalise, execute and deliver all agreements, deeds, writings, forms, applications and documents and to do all such acts, deeds, matters and things as may be necessary or expedient for giving effect to this resolution.

5. ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

The members to consider any other item with the permission of the Chair.