



Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN: L34203MH1974PLC018009
Tel. : 91 (22) 2204 0630 / 2202 2172 • E-mail: finance@dalmia.co / tfcl2008@rediffmail.com
Regd. Off. : Mulund Ind. Services Co. op. Society Ltd. J.N. Road, Mulund (W), Mumbai 400 080 • Tel.: 91 (22) 2561 0932

August 12, 2026

To
The Secretary
Dept. of Corporate Service/Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Ref : Scrip Code No. 513063

Sub : Outcome of the Meeting of the Board of Directors held on Wednesday, August 12, 2026

Dear Sir,

With reference to the above captioned subject matter and pursuant to Regulation 30 read with Part A of the Schedule III and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors has in their meeting held on Wednesday, August 12, 2026, transacted the following business items :

1. Considered and approved the Unaudited Financial Result along with the Limited Review Report of the Auditors for the quarter ended 30th June, 2026.
Enclosed copy of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report issued by the Statutory Auditor as **Annexure -A**.
2. Considered Appointment of M/s Ramanand & Associates, Chartered Accountants (ICAI Firm Registration No. 117776W), as the Statutory Auditors of the Company for One Year from conclusion of 52nd Annual General Meeting of the Company until the conclusion of 53rd Annual General Meeting of the Company to be held in the year 2027 to Audit the Accounts of the Company for the Financial Year 2026-27, subject to the approval of the members at the ensuing Annual General Meeting. **Annexure - B**
3. Considered and approved the draft notice of the 52nd Annual General Meeting of the Company and fixed the day, date and time of the 52nd Annual General Meeting on Wednesday, 30th September, 2026 at 10.30 A.M.

The aforesaid results and announcements are also available on the website of the Company at www.tfcl.co.in.

The Board Meeting commenced at 12.00 noon and concluded at 3.00 p.m.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.,

Badal Mittal
Whole-time-Director
DIN : 00076143



WORLD QUALITY, WORLD WIDE



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The details as required under Regulation 30 of the Listing Regulations

Annexure – B

Reason for change appointment, resignation	viz.	To appoint M/s. Ramanand & Associates, Chartered Accountants (ICAI Firm Registration No. 117776W) as Statutory Auditors of the Company for One Year from conclusion of 52nd Annual General Meeting of the Company until the conclusion of 53rd Annual General Meeting of the Company to be held in the year 2027 to Audit the Accounts of the Company for the Financial Year 2026-27.
Date of Appointment		Appointment for 1 (One) year from the conclusion of AGM to be held in the year 2026 till the conclusion of AGM to be held in the year 2027, subject to approval of members.
Brief Profile: (In case of Appointment of Director)		M/s. Ramanand & Associates, is a firm of Chartered Accountants (Firm's Registration 117776W) in Mumbai, India. M/s. Ramanand & Associates provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clients operate.



WORLD QUALITY, WORLD WIDE

TRANS FREIGHT CONTAINERS LTD.

Regd. Off. Mulund Ind. Services Co.op. Society Ltd., Nahur Road, Mulund (W), Mumbai 400 080

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

CIN : L34203MH1974PLC018009

(Rs.in Lacs)

	Particulars	Quarter Ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from Operations	0.00	0.00	0.00	0.00
	Other Income	44.86	48.41	44.41	187.88
	Total Revenue	44.86	48.41	44.41	187.88
2	Expenditure				
	a. Cost of materials consumed	0.00	0.00	0.00	0.00
	b. Change in Inventories of finished goods, work in progress and stock-in-trade	0.00	0.00	0.00	0.00
	c. Employees benefit expenses	2.35	3.29	2.28	10.19
	d. Depreciation and amortisation expenses	0.15	0.15	0.15	0.61
	e. Other Expenditure	5.15	15.08	5.58	29.77
	Total Expenditure	7.65	18.52	8.01	40.57
3	Profit/(-Loss) before tax (1-2)	37.21	29.89	36.40	147.31
4	Tax Expenses				
	(1) Current Tax	0.00	0.00	0.00	5.00
5	Profit/(-Loss) for the period/year (3-4)	37.21	29.89	36.40	142.31
6	Other Comprehensive Income (OCI)				
	(i) Other Comprehensive income not to be reclassified to profit or loss in subsequent period	0.00	0.00	0.00	0.00
	(ii) Other Comprehensive income items to be reclassified to profit or loss in subsequent period	0.00	0.00	0.00	0.00
	Total OCI	0.00	0.00	0.00	0.00
7	Total Comprehensive income for the period (5-6)	37.21	29.89	36.40	142.31
8	Paid-up Equity Shares Capital (Face Value of Rs.10/- per share)	728.22	728.22	728.22	728.22
9	Earning per Shares (Face Value of Rs.10/- each)				
	Basic Rs.	0.51	0.41	0.49	1.95
	Diluted Rs.	0.51	0.41	0.49	1.95

Notes:

1. The above result for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 12th August, 2026. The Statutory Auditors have carried out a Limited Review of the above financial results.

2. As the Company operates in single segment, segment-wise reporting is not applicable.

3. Previous period figures have been regrouped/rearranged wherever necessary.

4- Investor complaint : Opening Balance Nil, Received Nil, Closing Balance Nil.

Place: Mumbai

Date : 12th August, 2026

For Trans Freight Containers Ltd.

Badal Mittal

Whole-time Director

DIN : 00076143





Ramanand & Associates

Chartered Accountants

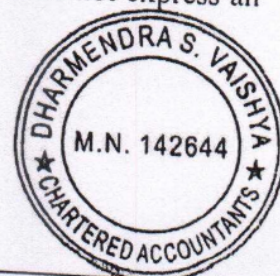
INDEPENDENT AUDITORS' REVIEW REPORT ON QUARTERLY UNAUDITED FINANCIAL RESULTS OF THE COMPANY

To,
The Board of Directors
Trans Freight Containers Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **Trans Freight Containers Limited** ("the Company") for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

This Statement is the responsibility of the Company's Management and has been reviewed by the Audit Committee, at its meeting held on August 12, 2026, and approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Head office: 6/C, Gr.Floor, Ostwal Park Building no. 4 CHSL, Opp. Jesal park jain temple, Bhayander (E), thane 401105

Office: 321, 4th Floor, Central Facility Building, APMC Fruit Market, Turbhe, Navi Mumbai- 400705

Email: dharmendrasvaishya@gmail.com ; Website: www.caramanandassociates.com ; Cont. 022-41234530



Ramanand & Associates

Chartered Accountants

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Result prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

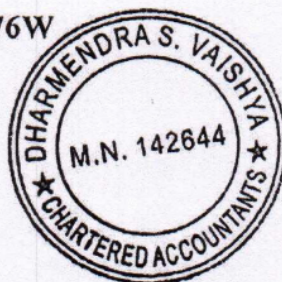
For Ramanand & Associates

Chartered Accountants

Firm's Registration No. 117776W

DHARMENDRA KUMAR
SUBHASHCHA NDRA VAISHYA

Digitally signed by
DHARMENDRAKUMA
R SUBHASHCHANDRA
VAISHYA
Date: 2026.08.12
13:47:39 +05'30'



CA. Dharmendra Vaishya

Partner

Membership No.142644

Place: Navi Mumbai

Date: August 12, 2026

UDIN: 26142644CKQLCP2762

Head office: 6/C, Gr.Floor, Ostwal Park Building no. 4 CHSL, Opp. Jesal park jain temple, Bhayander (E), thane 401105

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