

Regd. Office :
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East),
Mumbai - 400 099. (INDIA)
Tel : +91-22-4221 9000 Fax : +91 - 22 - 4221 9090
Email : info@ewfcpl.com • Website : www.ewfcpl.com



EAST WEST FREIGHT CARRIERS LIMITED.
(Formerly Known as East West Holdings Ltd)

CIN No.: L74110MH1981PLC298496 GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

26th February, 2026

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has filed petition under Section 61(1)(b) of the Companies Act, 2013 read with Rule 35 and Rule 71 of the National Company Law Tribunals Rules, 2016 for consolidation of Shares by increasing its face value from Rs. 2/- per share to Rs. 10/- before National Company Law Tribunal, Mumbai Bench, Mumbai on the 27th day of June, 2025 and the said petition was admitted by the Hon'ble Tribunal on 24th day of February, 2026.

The said petition is now fixed for hearing before Mumbai Bench - Court - V of National Company Law Tribunal, Mumbai on 8th day of April, 2026.

Find enclosed copy of the Order passed by the Hon'ble Tribunal on 24th day of February, 2026 for reference and record.

Thanking you,

For East West Freight Carriers Ltd

CS F. Kanojia
Company Secretary &
Compliance officer

CC:
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001
Scrip Code: "028105"





NATIONAL COMPANY LAW TRIBUNAL
COURT-V, MUMBAI BENCH

2. CP/143(MB)2025

IN THE MATTER OF
East West Freight Carriers Limited

U/s 61(b)(1) of the Companies Act, 2013

Order Delivered on 24.02.2026

CORAM:
SH. NILESH SHARMA
MEMBER (J)

SH. CHARANJEET SINGH GULATI
MEMBER (T)

Appearance through VC/Physical/Hybrid Mode:
For the Petitioner:

For the Respondent:

ORDER

CP/143(MB)2025- The above CP is listed for pronouncement of order. The same is pronounced in open Court, vide a separate order.

Sd/-
CHARANJEET SINGH GULATI
Member (Technical)

Sd/-
NILESH SHARMA
Member (Judicial)

//Avdhesh (PS)//



**NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH – COURT-V,**

COMPANY PETITION NO. 143 (MB) OF 2025

In the matter of the Companies Act, 2013

AND

In the matter of Sections 61(1)(b) of the Companies Act, 2013 read with Rule 71 of the National Company Law Tribunals Rules, 2016 and other applicable provisions of the Companies Act, 2013

AND

In the matter of East West Freight Carriers Limited, a company incorporated under the provisions of the Companies Act, 1956

East West Freight Carriers Limited,
having its Registered office at 62,
Ground Floor, Adarsh Industrial Estate
Sahar Road, Chakala, Andheri(E),
Mumbai – 400 099.

.....Petitioner Company

Order Pronounced on: 24.02.2026

Coram:

Hon'ble Sh. Nilesh Sharma, Member (Judicial)

Hon'ble Sh. Charanjeet Singh Gulati, Member (Technical)



Appearances:

For the Petitioner (s): CS Sanjay B. Shringarpure, i/b PRS Associates

ORDER

1. Heard the Ld. Authorized Representative for the Petitioner Company.
2. Petition admitted.
3. Petition is fixed for hearing on **08th April, 2026.**
4. The Ld. Authorized Representative for the Petitioner Company submitted that the present petition is filed under Section 61(1)(b) of the Companies Act, 2013 read with Rule 71 and applicable provisions of the NCLT Rules, 2016 for consolidation of Equity Shares by way of consolidating 12,75,75,000 Equity Shares of Rs. 2/- each into 2,55,15,000 Equity Shares of the face value Rs. 10/- each aggregating to Rs. 25,51,50,000/-.
5. The Petitioner Company was originally incorporated as Ranken Bonds & Holdings Limited on August 25, 1981 under the Companies Act, 1956 (No.1 of 1956). The name of the Company changed to “Bullish Bonds & Holdings Limited” on March 11, 2015. The name of the Company was further changed to “East West Holdings Limited” on April 2, 2019 and further it was changed to its present name East West Freight Carriers Limited on 9th July, 2024.
6. The Petitioner Company is engaged into the businesses of provider of transportation logistics services to any person, firm, company, body corporate or association of persons in India or abroad in relation to transport of persons and goods, of all kind and description, including but not limited to planning, design, documentation management and co-ordination in relation to transportation, physical transport by all means of transportation by land, sea, inland waterways, air and multimodal transport, etc, management of warehouses and logistics centres, undertaking warehousing services and managing all statutory compliances relating to transportation services and related services, warehousing services, supply-chain management solutions, information technology / communication support and while rendering such service,



engage in providing for sale, rent, etc. advertisement space on the vehicles, trucks, warehouses, etc. to third parties and development and sale of for managing transportation services, managing Container Freight Stations and act as Freight contractors, Freight Forwarding agents, Customs House Agents, Customs Handling service providers, providing specialized services like fleet management, etc.

7. The present Authorized Share Capital of the Petitioner Company as on 31st March, 2025 is Rs. 33,00,00,000 consisting of 16,50,00,000 Equity Shares of Rs. 2/- each and paid-up share capital is Rs. 25,51,50,000/- consisting of 12,75,75,000 Equity Shares of Rs. 2/- each.
8. The Ld. Authorized Representative further submitted that the Article 10 of the Articles of Association of the Petitioner Company authorizes the Company to consolidate its share capital subject to the provisions of Section 61, the Company may, by ordinary resolution, consolidate the share capital of the Company. The Articles 10 of the Articles of Association reads as under:
 - a. “consolidates and divide all or any of its share capital into shares of larger amount than its existing shares;
 - b. converts all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination;
 - c. sub-divide its existing shares or any of them into shares of smaller amount than is fixed buy the memorandum;
 - d. cancels any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.”
9. The justification for the Proposed Consolidation of Shares of the Petitioner Company has been set out herein under:
 - a) The proposed consolidation will result in increase in share price which will attract institutional investors, fund managers and the retail investors.
 - b) Many of the shareholders are untraceable and the notices sent to them have been returned undelivered to the Petitioner Company.



- c) The consolidation of shares would result in reduction of the overhead costs incurred on servicing the fragmented shareholders.
 - d) Improve the liquidity of the company's shares in the stock market and rebuild the investor confidence.
 - e) Many shareholders have expressed their willingness to the management from time to time to seek an exit from the Company by way of selling their shares.
10. The Ld. Authorized Representative submitted that the Board of Directors of the Petitioner have approved the consolidation of Equity Shares of the Company at their meeting held on 14th February, 2025 which was subsequently approved by the Equity Shareholders of the Petitioner Company with requisite majority through Postal Ballot (including remote e-voting) on 26th March, 2025 to consolidate the face value of the Equity Shares Rs. 2/- each and consequent to the consolidation, every five (5) Equity Shares of Rs. 2/- each of the Company will be consolidated to one (1) Equity share of Rs. 10/- each.
11. The Ld. Authorised Representative further submitted that the total number of shareholders as per the BENPOS as on 7th February, 2025, were 24,943. Post consolidation of Equity shares, 2475 Equity shareholders will not get any shares due to generation of fraction shares, instead of that these Equity Shareholders of the Company are eligible to get sale proceeds in proportion to their respective fractional entitlements. The total fraction consolidation is 3584 Equity Shares consisting of 0.01% of the total paid up share capital of the Company.
12. Within Seven (7) days from the date of this order, the petitioner company is directed to serve notices of the hearing of petition along with the copy of the petition upon;
- i) The Ministry of Corporate affairs through the concerned Registrar of Companies.
 - ii) The Central Government through the concerned Regional Director.
 - iii) The stock exchange where the shares of the Company are listed.
 - iv) The Securities and Exchange Board of India.



by RPAD/Speed post/ Hand delivery with a direction that they may submit their representation to the Tribunal, if any, within a period of 1 month from the date of receipt of notice and copy of such representation shall simultaneously be served upon the Petitioner Company.

13. Within Seven (7) days from the date of this order, the petitioner company to publish notice of the date of hearing of petition in “Free Press Journal” in English language and translation thereof in “Navshakti” in Marathi language both having wide circulation in Maharashtra.
14. The Petitioner Company shall, as soon as may be, but not later than Seven (7) days from the date of issue of such notices file and Affidavit of service confirming the dispatch and publication of notices.
15. Ordered Accordingly.

Sd/-
Charanjeet Singh Gulati
Member (Technical)

/Ziyaul Steno/

Sd/-
Nilesh Sharma
Member (Judicial)