

26th June, 2025

To,

Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street –
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: 532349

Scrip Symbol: TCI

Sub: Intimation of 30th Annual General Meeting (“AGM”) of the Company and Book Closure/Record date

We wish to inform you that the 30th Annual General Meeting of the Company has been scheduled to take place on Monday, 28th July, 2025 at 10:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Further, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 21st July, 2025 to Monday, 28th July, 2025 (both days inclusive) for the purpose of AGM as detailed hereunder:

| Symbol | Type of security | Book closure | Record Date | Purpose |
|-----------------------|------------------|--|--|------------------------|
| NSE-TCI BSE-532349 | Equity | Monday, 21st July, 2025 to Monday, 28th July, 2025 | Monday, 21 st July, 2025 | 30th AGM FY 2024-25 |

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

Thanking you,

Yours Faithfully,
For **Transport Corporation of India Limited**

Ashish Kumar Tiwari
Group CFO

Transport Corporation of India Limited

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