

28th July, 2025

To,

Listing Department

BSE Ltd.,

Phiroze Jeejeebhoy Towers,
Dalal Street –
Mumbai- 400001

Scrip Code: 532349

Listing Department

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Symbol: TCI

Sub: Proceedings of 30th Annual General Meeting of the Company

Dear Sir/Madam,

We are pleased to inform your good office that 30th Annual General Meeting (AGM) of the Company was held today, i.e. Monday, 28th July, 2025 at 10:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Ms. Bhavna Sharma from the Secretarial Team of the Company, briefed the shareholders about certain statutory details related to the meeting. Thereafter, Mr. D P Agarwal, Chairman of the meeting, welcomed the shareholders and conducted the roll call of Directors present in the meeting. The Chairman after ascertaining requisite quorum called the meeting in order and commenced the proceedings of the AGM. The Chairman informed that the AGM was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Chairman enlightened the Shareholders about the availability of remote e-voting and e-voting system during the AGM for those present in the meeting and who have not cast their votes through remote e-voting. Thereafter, he informed about the appointment of Scrutinizer Mr. Vasanth Bajaj, Practicing Company Secretary for remote e-voting and e-voting system during the AGM. The Chairman then addressed the Members and delivered his speech.

The members were informed that since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualification or adverse Remarks, it was not required to be read.

The members were informed that since the AGM is being conducted through audio visual means and the resolutions forming part of the notice have already been put to vote through the electronic voting system, the practice of proposing and seconding of resolutions is not required and will not be followed in this meeting.

Post this, the Chairman informed the meeting about the queries received from members of the Company and advised Mr. Vineet Agarwal, Managing Director to answer those queries. Mr. Vineet Agarwal, Managing Director, replied to each of the queries appropriately.

Afterwards, the members were informed that the e-voting window shall remain open for another 15 minutes after the conclusion of AGM and the voting results for the resolutions being considered in the Notice of AGM, would be declared within 2 working days of the conclusion of AGM and the said results along with Scrutinizer's report will be placed on the Company website and also be forwarded to the Stock Exchange's in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter, the Chairman thanked the Members for attending and participating in the AGM and there being no other business, declared the proceedings of the meeting to be closed at 10:35 A.M.

Transport Corporation of India Limited

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, I-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the above in order & request you to take the same on your records.

Thank you,
Yours Faithfully,

For **Transport Corporation of India Limited**

Ashish Kumar Tiwari
Group CFO

Encl: a/a

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