

Date: 3rd July, 2025

To,
The Shareholders of
Transport Corporation of India Limited

Dear Sir/Madam,

Sub: Notice of 30th Annual General Meeting of the Members of Transport Corporation of India Limited and Annual Report for FY2024-25

We are pleased to inform you that the 30th Annual General Meeting ('AGM') of Transport Corporation of India Limited ('the Company') is scheduled to be held on Monday, 28th July, 2025, at 10:00 a.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM'). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: <https://tcil.com/disclosures/>

Additionally, Notice of the AGM and the Annual Report is also available on the website CDSL at www.evotingindia.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Cut-off date for e-Voting	Monday, July 21, 2025
2.	e-Voting start date and time	Thursday, July 24, 2025 from 9:00 a.m. (IST)
3.	e-Voting end date and time	Sunday, July 27, 2025 at 5:00 p.m. (IST)
4.	Book Closure period	Monday, 21st July, 2025 to Monday, 28 th July, 2025 (both days inclusive)
5.	Contact Details, in case of any query/grievance related to remote e-voting or need assistance before or during the AGM	Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Toll Free no. 1800 22 55 33 E-mail: helpdesk.evoting@cdslindia.com

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, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

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

CIN : L70109TG1995PLC019116



Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,
For **Transport Corporation of India Limited**

Sd/-
D P Agarwal
Chairman and Managing Director
DIN: 00084105

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, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

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

CIN : L70109TG1995PLC019116