

September 18, 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 Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 29, 2025, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the 2nd Quarter and Half Year ending on September 30, 2025.

Further, in line with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window shall remain closed from October 01, 2025 till 48 (Forty-Eight) hours (both days inclusive) after the announcement of unaudited financial results ("Trading Restriction Period") for the 2nd Quarter and Half Year ending on September 30, 2025.

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

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

Thanking you,

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

(Sunil Kumar)
Compliance Officer
A-38859

Transport Corporation of India Limited

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