

Dated: October 09, 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 for consideration of 1st Interim Dividend

Ref: Intimation of Board Meeting to be held on Wednesday, October 29, 2025

Dear Sir/Madam,

In continuation of our letter dated September 18, 2025, regarding intimation of Board Meeting to be held on Wednesday, October 29, 2025, pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors may also consider and recommend the payment of 1ST Interim Dividend, if any, for the Financial Year 2025-26 in the said meeting.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from October 01, 2025 and shall remain closed till October 31, 2025.

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

The above information is also available on the Company's website at www.tcil.com.

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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