

Dated: May 04, 2026

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 to be held on Tuesday, May 26, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of Transport Corporation of India Limited (“Company”) is scheduled to be held on Tuesday, May 26, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the 4th quarter and year ended March 31, 2026.

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 April 01, 2026 and shall remain closed till May 28, 2026.

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.

You are requested to take the above information on your records.

For Transport Corporation of India Limited

(Hansa Sharma)
Company Secretary
M. No.: A42616

Transport Corporation of India Limited

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