Notice of 31st Annual General Meeting

NOTICE is hereby given that the Thirty-First (31st) Annual General Meeting ("AGM") of the shareholders of **Transport Corporation of India Limited** ("the Company") will be held on Thursday, July 30, 2026 at 10:15 AM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ("FY") ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon;

2. To declare a final dividend of ₹ 1 per equity share, of face value of ₹ 2 each for FY26;

3. To appoint a Director in place of Mr. Chander Agarwal (DIN: 00818139), who retires by rotation and, being eligible, offers himself for re-appointment;

4. To appoint a Director in place of Ms. Urmila Agarwal (DIN: 00818165), who retires by rotation and, being eligible, offers herself for re-appointment.

By order of the Board of Directors
For **Transport Corporation of India Ltd.**

Hansa Sharma
Company Secretary & Compliance Officer
Membership No.: A42616

Place: Gurugram
Date: May 26, 2026

Registered Office:
Flat Nos. 306 and 307, 1-8-201 to 203, 3rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad, Telangana-500003,
Phone: (+91) 40 2784-0104,
Email: secretarial@tcil.com
Website: www.tcil.com
CIN: L70109TG1995PLC019116

NOTES:

1. The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 9/2024 dated September 19, 2024 read along with General Circular Nos. 9/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, 2/2022 dated May 05, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, SEBI Circular dated October 7, 2023, and other circulars dated May 12, 2020, December 9, 2020, January 1, 2021, May 13, 2022, and January 05, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) has permitted to hold AGM through VC or OAVM.

2. In compliance with the applicable provisions of the Act read with the aforesaid MCA Circulars and SEBI Listing Regulations, the 31st Annual General Meeting of the Company is being conducted through VC/OAVM (hereinafter called as "AGM"). The registered office of the Company shall be deemed to be the venue for the AGM.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), MCA Circulars, SEBI Circulars and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting to its shareholders in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with KFin Technologies Limited ("KFintech") for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a shareholder using remote e-voting as well as the e-voting system on the date of the AGM will be provided by Kfintech. The attendance of shareholders (shareholders' login) attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act and hence no attendance slip is attached to the notice.

4. Participation at the AGM through VC/OAVM will be made available to up to 1000 shareholders on first come first served basis. This will not include large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Compensation/ Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

5. In line with the circulars issued by MCA and SEBI, the Notice of the 31st AGM are being sent only by email to the shareholders whose name appear in the register of shareholders/depositories as at closing hours of business on Friday, July 03, 2026. The Notice calling the AGM has also been uploaded on the website of the Company at www.tcil.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of Kfintech. The physical copy of the Notice along with Annual Report shall be made available to the shareholders who may request for the same in writing to the Company at secretarial@tcil.com.

6. In case of joint holders attending the meeting, the shareholders whose names appear as the first holder in the order of names as per the Register of Shareholders of the Company will be entitled to vote.

7. The Board of Directors of the Company has appointed M/s. V K Bajaj & Associates through its partner Mr. V K Bajaj, Practicing Company Secretary (Membership No. FCS 6868, COP No. 5827) as Scrutinizer, to scrutinize the voting and remote e-voting process in a fair and transparent manner. Post receiving the Scrutinizer's Report, the Company shall communicate the voting results within two working days from the conclusion of the meeting to the Stock Exchanges. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.tcil.com and on https://evoting.kfintech.com.

8. Since the meeting is being conducted through VC/OAVM, the facility of appointing proxies to attend and vote at the meeting on behalf of the shareholders of the Company are not available and hence the proxy form is not annexed to this notice. However, Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

9. Body Corporates who intend to authorize representatives to participate and vote on their behalf in the meeting to be held through VC/OAVM are requested to send, in advance, a duly certified copy of the relevant board resolution/letter of authority/power of attorney to the Scrutinizer by e-mail to vasanth@vkbajajassociates.com and to the Company at secretarial@tcil.com.

10. To support the 'Green Initiative', shareholders who have not yet registered their email addresses are requested to register the same with their Depository Participants ("DP") in case the

shares are held by them in electronic form and with RTA in case the shares are held by them in the physical form.

11. Information with regard to the Directors proposed to be re-appointed, is annexed to this Notice in terms of the SEBI Listing Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

12. SEBI has mandated furnishing of PAN, KYC details (i.e., postal address with pin code, e-mail address, mobile number, bank account details) and nomination details by holders of securities. Shareholders are requested to update the said details against folio/demat account. The forms prescribed by SEBI in this regard are available on the website of the Company at www.tcil.com.

13. As per Regulation 40 of the SEBI Listing Regulations, the securities of the listed companies can be transferred only in the dematerialized form and transmission or transposition of securities held in physical or dematerialized form shall be effected only in dematerialized form. Shareholders holding shares in physical form are requested to consider converting their holdings into dematerialized form. Shareholders can contact the Company or RTA for assistance in this regard. Accordingly, shareholders are requested to make service requests by submitting a duly filled and signed forms, the format of which are available on the website of the Company at www.tcil.com.

14. If the final dividend, as recommended by the Board of Directors, is approved at the AGM, the same will be paid to those shareholders whose names appear in the Register of Shareholders as on Friday, July 17, 2026, being the Record Date for final dividend, within thirty days of the conclusion of the AGM.

15. As per the Income Tax Act, 2025, dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer section 393 of the Income Tax Act, 2025. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and Depositories (in case of shares held in demat mode). A resident individual shareholder with PAN and who is not liable to pay income tax, can submit a yearly declaration in Form No. 121 as per Income Tax Rules, 2026, to avail the benefit of non-deduction of tax at source by email to einward.ris@kfintech.com. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, TIN and any other document which may be required to avail the tax treaty benefits by sending an email to einward.ris@kfintech.com.

16. Shareholders seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Thursday, July 23, 2026 through email to secretarial@tcil.com.

17. SEBI vide Circular no. SEBI/HO/OIAE/ OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023 (updated as on December 20, 2023) has specified that a shareholder shall first take up his/her/their grievance with the listed entity by lodging a complaint directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the shareholder may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal in accordance with the process laid out therein.

    Only after exhausting all available options for resolution of the grievance, if the shareholder is not satisfied with the outcome, he/she/they can initiate dispute resolution through the Online Dispute Resolution ("ODR") Portal. Shareholders are requested to take note of the same.

18. The requisite Statutory Registers as required under the Act are available for inspection by the shareholders. All documents referred to in the Notice will also be available for electronic inspection without any fee by the shareholders from the date of circulation of this Notice up to the date of AGM between 09:00 AM to 05:00 PM on all working days. Shareholders seeking to inspect such documents can send an email to the Company Secretary of the Company at secretarial@tcil.com mentioning their names and folio numbers/demat account numbers.

19. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the Meeting i.e. Thursday, July 30, 2026.

20. The recorded transcript of the proceedings of the AGM shall be available on the Company's website at www.tcil.com.

Procedure for Remote E–Voting

i. Any person, whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the Thursday, July 23, 2026 ("cut-off date") only shall be entitled to avail the facility of remote e-voting.

ii. Pursuant to SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

iii. The remote e-voting period commences on Monday, July 27, 2026 at 9:00 AM (IST) and ends on Wednesday, July 29, 2026 at 5:00 PM (IST). The remote e-voting module shall be disabled by KFintech for voting thereafter.

iv. Once the vote on a resolution is cast by the shareholder, he/she/it shall not be allowed to change it subsequently.

v. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use his/ her existing User ID and password for casting the vote.

vii. In case of individual shareholders holding securities in demat mode and who acquires shares of the Company and becomes a shareholder of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-voting and joining virtual meeting for individual shareholders holding securities in demat mode."

viii. The details of the process and manner for remote e-voting and e-AGM are explained herein below:

Step 1: Access to Depositories e-voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFintech e-voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Step 3: Access to join virtual meetings (e-AGM) of the Company on KFintech system to participate e-AGM and vote at the AGM.

Details on Step 1 are mentioned below:

Login method for remote e-voting for individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual shareholders holding securities in demat mode with NSDL	**1. User already registered for Existing Internet-based Demat Account Statement ("IDeAS") facility:** I. Visit URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-voting" IV. Click on company name or e-voting service provider and you will be re-directed to e-voting service provider website for casting the vote during the remote e-voting period. **2. User not registered for IDeAS e-Services** I. To register click on link : https://eservices.nsdl.com. II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. III. Proceed with completing the required fields. IV. Follow steps given in point 1. **3. Alternatively by directly accessing the e-voting website of NSDL** I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under 'shareholder/member' section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will be requested to select the name of the Company and the e-voting Service Provider name, i.e. KFintech. V. On successful selection, you will be redirected to KFintech e-voting page for casting your vote during the remote e-voting period.

Type of shareholders	Login Method
Individual shareholders holding securities in demat mode with CDSL	**1. Existing user who have opted for Electronic Access to Securities Information ("EASI/EASIEST")** I. Visit URL: https://web.cdslindia.com/myeasitoken/home/login OR URL: www.cdslindia.com. II. Click on New System Myeasi III. Login with your registered user id and password. IV. The user will see the e-voting menu. The menu will have links of ESP i.e. KFintech e-voting portal. V. Click on e-voting service provider name to cast your vote. **2. User not registered for EASI/EASIEST** I. Option to register is available at https://web.cdslindia.com/myeasitoken/home/login OR URL: www.cdslindia.com. II. Proceed with completing the required fields. III. Follow the steps given in point 1. **3. Alternatively, by directly accessing the e-voting website of CDSL** I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile and Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respective ESP, i.e **KFintech** where the e- voting is in progress.
Individual shareholder login through their demat accounts / Website of Depository Participant	I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-voting facility. II. Once logged-in, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. III. Click on options available against Company name or e-voting service provider – **KFintech** and you will be redirected to e-voting website of **KFintech** for casting your vote during the remote e-voting period without any further authentication.

***Important note:** Shareholders who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at respective websites.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual shareholders holding securities in Demat mode with CDSL	Shareholder facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on 1800 22 55 33
Individual shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000

Details on Step 2 are mentioned below:

Login method for e-voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Shareholder whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), User ID and Password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://evoting.kfintech.com/

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number), followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVEN" i.e., "Transport Corporation of India Limited".

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Shareholder holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, shareholder can login any number of times till they have voted on the resolution(s).

xii. Corporate/Institutional Shareholder (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting, together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id vasanth@vkbajajassociates.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name_Even No."

(B) Shareholder whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

Procedure for registration of e-mail and mobile number: securities in physical mode

Holders of physical securities are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, read with Master Circular HO/38/13/(4)2026-MIRSD POD/I/4298/2026 dated February 06, 2026. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx

ISR Form(s) and the supporting documents can be provided by any one of the following modes:

a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or

b) Through hard copies which are self-attested, which can be shared on the address below:

Name	**KFin Technologies Limited**
Address	Selenium Building, Tower-B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

Details on Step 3 are mentioned below:

Instructions for all the shareholders, including individual, other than individual and physical, for attending the AGM of the Company through VC/OAVM and e-voting during the meeting.

i. Shareholder will be provided with a facility to attend the AGM through VC/OAVM platform provided by KFintech. Shareholder may access the same at https://emeetings.kfintech.com/ by using the e-voting login credentials provided in the email received from the Company/ KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the shareholder who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned above.

ii. Facility for joining AGM though VC/OAVM shall open atleast thirty minutes before the commencement of the Meeting.

iii. Shareholders are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.

iv. Shareholder will be required to grant access to the webcam to enable VC/OAVM. Further, shareholder connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

v. The Shareholders who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/OAVM platform. The shareholders may click on the voting icon displayed on the screen to cast their votes.

vi. A shareholder can opt for only single mode of voting i.e., through remote e-voting or voting at the AGM. If a shareholder cast votes by both modes, then voting done through remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

vii. Institutional shareholder are encouraged to attend and vote at the AGM through VC/OAVM.

Other Instructions

I. **Speaker Registration:** The shareholder who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit https://emeetings.kfintech.com and login through the User ID and Password provided in the mail received from KFintech. Shareholder can register themselves as speaker up to Thursday, July 23, 2026. The Company reserves the right to restrict the speakers at the AGM to only those shareholder who have registered themselves, depending on the availability of time for the AGM.

II. In case of any query and/or grievance, in respect of voting by electronic means, shareholder may refer to the Help and Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfintech.com or contact Mr. Rajeev Kumar, at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

III. The shareholder, whose names appear in the Register of Shareholder/list of Beneficial Owners as on Thursday, July 23, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a shareholder as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

IV. In case a person has become a shareholder of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting, he/she may obtain the User ID and Password in the manner as mentioned below:

If e-mail address or mobile number of the shareholder is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the shareholder may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

- Shareholder who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.
- If the mobile number of the shareholder is registered against Folio No. / DP ID Client ID, the shareholder may send SMS: MYEPWD <space> E-Voting Event number+ Folio No. (in case of physical shareholders) or DP ID Client ID (in case of Demat shareholders) to 9212993399.

Example for NSDL	MYEPWD <SPACE> IN12345612345678
Example for CDSL	MYEPWD <SPACE> 1402345612345678
Example for physical	MYEPWD <SPACE> XXX1234567890

V. The results of the e-voting voting shall be declared to the Stock Exchanges after the AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.

Online Application for Investor Query

Shareholders are hereby notified that our RTA, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), basis the SEBI Circular (SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/72) dated June 08, 2023, have launched an online application which can be accessed at https://ris.kfintech.com > Investor Services > Investor Support.

Shareholders are requested to register / sign up, using the Name, PAN, Mobile and email ID. Post registration, user can login via OTP and execute activities like, raising Service Request, Query, Complaints, check for status, KYC details, Dividend , Interest , Redemptions, e-Meeting and e-voting details.

Quick link to access the signup page: https://kprism.kfintech.com/signup.

Name: KFin Technologies Limited

Registered Address:

The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, 400 070, Maharashtra.

CIN: L72400MH2017PLC444072

Address for Correspondence / Operations Centre: Selenium Building, Tower-B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

Email ID:	einward.ris@kfintech.com
Toll Free / Phone Number:	1800 309 4001
WhatsApp Number:	(+91) 910 009 4099
Investor Support Centre:	https://kprism.kfintech.com/
KFINTECH Corporate Website:	https://www.kfintech.com
RTA Website:	https://ris.kfintech.com
KPRISM (Mobile Application):	https://kprism.kfintech.com/signup
RTA Search:	https://www.registrarsassociation.com/search

Senior Citizens - Investor Support

As part of the initiative, our RTA, in order to enhance investor experience for Senior Citizens, a Senior Citizens' investor cell has been newly formed to assist exclusively the Senior Citizens in redressing their grievances, complaints and queries. The special cell closely monitors the complaints coming from Senior Citizens through this channel and handholds them at every stage of the service request till closure of the grievance.

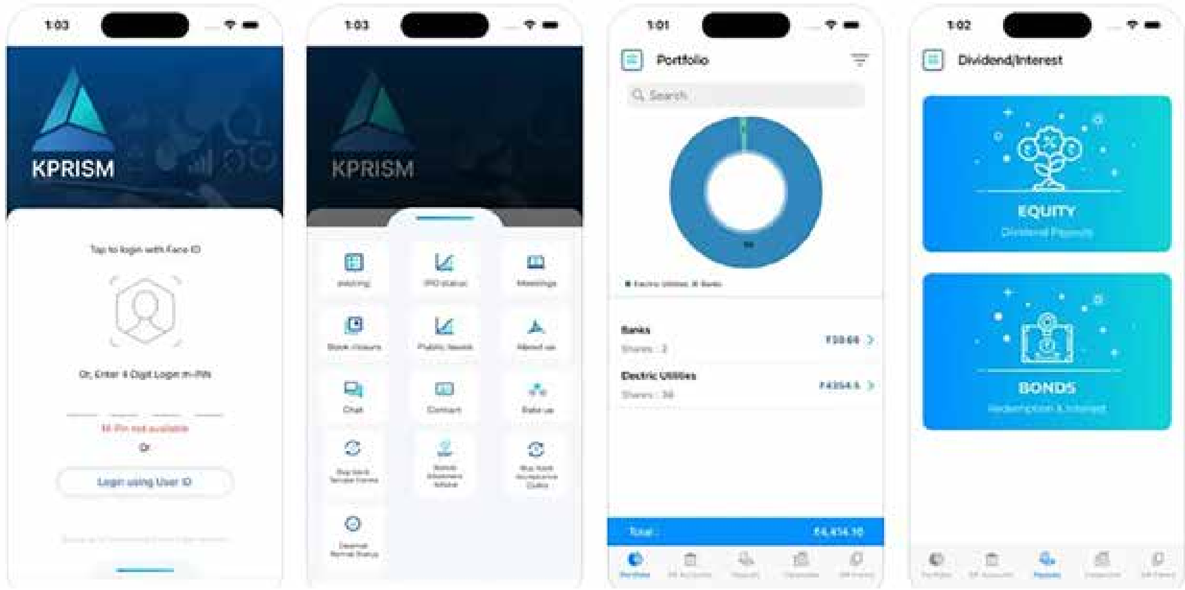
Senior Citizens wishing to avail this service can send the communication with the below details to the email id, senior.citizen@kfintech.com. Senior Citizens (above 60 years of age) have to provide the following details:

1. ID proof showing Date of Birth
2. Folio Number
3. Company Name
4. Nature of Grievance

A dedicated toll-free number for Senior Citizens can also be accessed at 1-800-309-4006 for any queries or information.

KPRISM Mobile App:

Mobile applications for all users to review their portfolio being managed by KFINTECH is available in Play store and App Store. User are requested to download the application and register with the PAN number. Post verification, user can use functionalities like – Check portfolio / holding, check IPO status / Demat / Remat , Track general meeting schedules, download ISR forms , view the live streaming of AGM and contact the RTA with service request, grievance, and query.



Doing away with requirement of issuance of LOC and to effect direct credit of securities in demat account of the investor

On January 30, 2026, SEBI issued a circular eliminating the need for a "Letter of Confirmation (LOC)" and mandating that securities be directly credited to investors' demat accounts through depository-enabled workflows. This SEBI circular is a major investor-friendly reform. If you hold physical shares or need services like transmission or duplicate certificates, you will now see securities directly credited to your demat account without the LOC step. This reduces friction, speeds up processes, and enhances investor protection.

Key Highlights:

Circular Reference:	HO/38/13/(3)2026-MIRSD-POD/I/3763/2026
Effective Date:	April 02, 2026
Main Reform:	Removal of the Letter of Confirmation (LOC) requirement.
Scope:	Duplicate share certificates, transmission/ transposition of shares, claims from unclaimed suspense accounts, certain corporate actions (e.g., bonus, rights issues)

New Process:

Registrars and Transfer Agents (RTAs) and issuer companies will directly credit securities into investors' demat accounts. This is done via a depository-enabled workflow after prescribed due diligence.

Upon receipt of the requisite documents (Client Master Copy and Demat Conversion/Request Form authorized by your DP), RTA will initiate the demat conversion and credit the shares into your account within 30 days of receipt of the aforesaid documents for enabling to send an intimation/LINK to your mail id and through SMS to your mobile by your DP.

You will be required to access your demat account and confirm the transaction displayed therein through a process of OTP generation and confirmation within 21 days of the receipt of the LINK.

Benefits for Investors:

Faster Access:	Investors receive securities directly in their demat accounts without waiting for LOC issuance.
Reduced Paperwork:	Eliminates physical documentation and manual confirmation steps.
Transparency and Security:	Direct credit ensures fewer intermediaries, reducing risks of delays or errors.
Ease of Doing Investment:	Aligns with SEBI's broader agenda to simplify and digitize securities of market processes.

Details of Directors seeking appointment/ re-appointment at the 31st AGM

[Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] and applicable Secretarial Standard

Particulars	Mr. Chander Agarwal	Ms. Urmila Agarwal
Director Identification Number (DIN)	00818139	00818165
Designation/Category of Director	Non-Executive Director	Non-Executive Director
Age	47	73
Date of first appointment	September 21, 2006	November 01, 2012
Qualifications	Mr. Chander Agarwal holds a Bachelor of Science in Business Administration from Bryant College and completed the Owner/ President Management (OPM) Program at Harvard Business School in 2018. He has also undertaken executive management and finance programs at National University of Singapore and INSEAD.	Graduate
Terms and conditions of appointment/ re-appointment	Director is liable to retire by rotation, and there is no change in the existing terms and conditions of re-appointment.	Director is liable to retire by rotation, and there is no change in the existing terms and conditions of re-appointment.
Expertise in specific functional area[1]	Experience across operations, logistics, and marketing functions. He further strengthened his logistics expertise through hands-on experience with Transfreight USA, a lean logistics-focused 3PL serving clients such as Toyota Motor Vehicles USA during 2001–2002. He also serves on the board of the Express Industry Council of India as a Management Committee Member and has contributed significantly to policy advocacy and industry development within India's logistics sector.	Over two decades of extensive experience and profound expertise in the garment manufacturing sector.
No. of equity shares held in the Company including shareholding as a beneficial owner	1,799,097	1,815,114
Directorship held in other Companies[2]	• TCI Express Limited • Arham Veeram Integrated Business Park Limited, [Formerly known as TCI Properties (West) Limited] • TCI Infrastructure Limited • TCI Developers Limited • TCI Apex-Pal Hospitality India Private Limited • Gloxinia Farms Private Limited • TCI Institute of Logistics • Omai Tech Private Limited • TCIEX Skillstech Private Limited • TCI Express AI_5PL Private Limited • TCIEX Realty Private Limited	• Bhoruka Supply Chain Solutions Holdings Limited • TDL Real Estate Holdings Limited • TCI Express Consolidated Limited • Omai Tech Private Limited • One Step Greener Foundation
Memberships/ Chairmanships of Committees of other Companies	**1. TCI Express Ltd.** • Corporate Social Responsibility Committee- Member; • Share Transfer Committee- Chairperson; • Risk Management Committee- Member; **2. TCI Developers Ltd.** • Stakeholders' Relationship Committee- Member	-
Name of Listed Companies from which the Director has resigned in the past three years	-	-
Relationship with other Directors/ Key Managerial Personnel	Mr. Chander Agarwal is the son of Mr. Dharmpal Agarwal, Chairman and Managing Director, and Ms. Urmila Agarwal, Director, and the brother of Mr. Vineet Agarwal, Managing Director.	Ms. Urmila Agarwal is the wife of Mr. Dharmpal Agarwal, Chairman and Managing Director, and the mother of Mr. Vineet Agarwal, Managing Director, and Mr. Chander Agarwal, Director.

Note:

1. Please refer Company's website www.tcil.com for detailed profile of the Directors.
2. Excluding foreign companies and section 8 companies.
3. For other details such as the number of meetings of the Board attended during the year, remuneration drawn in respect of above Directors, please refer to the Corporate Governance Report which is a part of this Annual Report.