



TCI INDUSTRIES LIMITED

Cont. : +91 99200 54847
E-mail : corporate@tcil.in
Web : www.tcil.in

TCIIL/BSE/04/26-27

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001 Maharashtra, India

Security ID: TCIIND; **Security Code:** 532262

Subject: Intimation of the Board Meeting pursuant to Regulation 29(1) and 46(2)(I)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 19 May 2026, *inter- alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31 March 2026.

As informed earlier vide our letter dated 27 March 2026, in terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Insider Trading – Code of Conduct, the 'Trading Window' for dealing in the securities of the Company by Designated Persons and their immediate relatives has been closed from Wednesday, 1 April 2026 till the expiry of 48 hours after the announcement of said Audited Financial Results to the BSE Limited.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.tcil.in as per Regulation 46(2)(I)(i) of the Listing Regulations.

The Exchange is hereby requested to take note of and disseminate the same.

Thank You.
Yours faithfully,

For **TCI Industries Limited**

Anisha Dad
Company Secretary and Compliance Officer
Membership Number: A76458

Date: 13 May 2026
Place: Mumbai