



TCI INDUSTRIES LIMITED

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TCIIL/BSE/025/26-27

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001,
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 Friday, 07 August 2026, *inter- alia*, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30 June 2026.

As informed earlier vide our letter dated 26 June 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, 01 July 2026 till the expiry of 48 hours after the announcement of said Unaudited 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: 01 August 2026

Place: Mumbai