

Dated: June 25, 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 Annual General Meeting (“AGM”) and Record Date for declaration of final dividend for financial year 2026.

Dear Sir/Madam,

We wish to inform you that the 31st AGM of the Company will be held on **Thursday, July 30, 2026 at 10:15 AM (IST)** through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) in accordance with the applicable circulars issued by MCA and SEBI.

The Board of Directors of the Company recommended a final dividend of Re. 1/- per Equity Share of the face value of Rs. 2/- each for the financial year ended on March 31, 2026 at their meeting held on May 26, 2026. The dividend, upon declaration by the shareholders will be paid within 30 days from date of the AGM. Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the **Record Date** fixed for the purposes of payment of final dividend is **Friday, July 17, 2026.**

The requisite details as required are as under:

Particulars	Details
Symbol	NSE – TCI BSE - 532349
Type of Security	Equity Shares
AGM Date and Time	Thursday, July 30, 2026, (10:15 AM)
Record Date for final dividend	Friday, July 17, 2026
Cut-off date for ascertaining shareholders to whom Notice of AGM and Annual Report will be sent	Friday, July 3, 2026
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting at the venue of the meeting	Thursday, July 23, 2026
Dividend Payment Date	The final dividend for FY2025-26, will be paid within 30 days from the date of AGM. The same is subject to TDS.

Transport Corporation of India Limited

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

Ph. No.: +91 124-2381603, Fax.: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116



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 and Compliance Officer
(A42616)
Encl: a/a

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