



TCIEXPRESS

LEADER IN EXPRESS

Dated: July 15, 2026

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street-Mumbai-400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Scrip Symbol: TCIEXP
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Sub: Shareholder Communication-Weblink and QR Code
AGM Notice and Annual Report FY 2025-26

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending letters to those shareholders whose e-mail addresses are not registered with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s).

The communication contains the web link and QR Code for convenient access to the Notice of the 18th Annual General Meeting and the Annual Report of the Company for the Financial Year 2025-26.

A copy of the said communication is enclosed herewith for your kind perusal.

We request you to kindly take the above information on record.

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)
Encl: as above

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: Plot No. 84, 3rd Floor, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104



TCI Express Limited

CIN: L62200TG2008PLC061781

Corporate Off: Plot 84, 3rd Floor, Institutional Area, Sector-32, Gurugram-122001 (Haryana)

Regd Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers,
S.P. Road, Secunderabad-500003 (Telangana)

Tel: 0124-2384090-94,

Email: secretarial@tciexpress.in, **Website:** www.tciexpress.in

Date: 15/07/2026

Folio Number.: TEL0020056

Subject: Notice of 18th AGM and Annual Report for FY 2025–26 – TCI Express Limited

Dear Shareholder(s),

We are pleased to inform you that the 18th Annual General Meeting ('AGM') of TCI Express Limited ('the Company') is scheduled to be held on **Thursday, August 06, 2026, at 10:30 A.M. (IST)** through video conference /other audio visual ('VC/OAVM') means, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), read with the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time, to transact the business as set forth in the Notice of the 18th AGM.

In compliance with the applicable regulatory guidelines, read with Regulation 36 of the Listing Regulations, the Annual Report for FY 2025–26 along with the Notice of the 18th AGM is being sent electronically to shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA') or with respective Depository Participants ('DP's'). The Notice contains details relating to the AGM, e-voting process, KYC requirements, and dividend-related matters for shareholders' reference.

Based on the records available with the Company and/or its RTA, we have observed that your email address is not registered against your demat account/folio No. Therefore, we are unable to send you the Notice of the AGM along with the Annual Report electronically. Accordingly, to ensure convenient access to the Notice of the AGM and the Annual Report, the Company has generated the QR code provided below.

QR Code



The Members may scan the QR code to directly access, view and download the relevant documents. Additionally, the Annual Report and AGM Notice is also made available on the Company's website <https://www.tciexpress.in/financial-reports>, on the website of Stock Exchanges at www.bseindia.com (BSE Ltd.), www.nseindia.com (NSE), and [https://www.cdslindia.com](http://www.cdslindia.com) (CDSL).

As part of the ongoing Saksham Niveshak Campaign and in accordance with SEBI circulars, we request you to update your KYC details and claim any unpaid/unclaimed dividends at the earliest to avoid transfer of shares/dividends to the IEPF. You are also requested to submit the requisite documents during the special window available from February 05, 2026 to February 04, 2027, if your request(s) for transfer of physical securities were earlier rejected, returned or kept pending.

Members holding shares in physical form are requested to update their KYC details or submit transfer request documents to the Company's RTA KFin Technologies Limited at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Tel: +91 40 6716 1524 Email: einward.ris@kfintech.com. Members holding shares in demat form are advised to update their particulars with their respective ('DP's').

The applicable circulars together with forms and instructions are available on the Company's website <https://www.tciexpress.in/investor-faq> as well as RTA at <https://ris.kfintech.com/clientservices/investors/isrs.aspx>.

We look forward to your valuable participation and continued support.

Yours faithfully,
For TCI Express Limited

Sd/-
Priyanka
(Company Secretary & Compliance Officer)