July 23, 2026

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 512038

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,G Block, Bandra Kurla Complex,Mumbai – 400051.
NSE Symbol: TCC

Sub: Postal Ballot Notice.

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Postal Ballot Notice dated July 23, 2026, is being sent to the Members of the Company whose names appear in the Register of Members or the Register of Beneficial owners maintained by the Depositories as of Friday, July 17, 2026 ("Cut-off date") for seeking their approval on following resolutions forming part of Postal Ballot Notice:

Sr. No.	Particular	Ordinary/Special Resolution
1.	To approve the sub-division/split of equity shares of the Company.	Ordinary
2.	To approve the alteration of the Capital Clause of the Memorandum of Association of the Company.	Ordinary
3.	To approve the alteration of the Object Clause of the Memorandum of Association of the Company.	Special
4.	To fix the remuneration of Mr. Abhishek Narbaria (DIN: 01873087), non-executive director of the Company.	Special
5.	To approve the material related party transactions	Ordinary

The Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG"), to provide e-voting facility to the Members. Please note that the remote e-voting period will commence on Friday, July 24, 2026, at 9:00 A.M. (IST) and ends on Saturday, August 22, 2026, at 05.00 P.M. (IST). The result of Postal Ballot will be announced on or before Tuesday, August 25, 2026.

A Copy of Notice of Postal Ballot is enclosed. The same is also uploaded on the Company's website at http://www.tccltd.in.

Kindly take the same on records.

Yours faithfully,
For TCC Concept Limited
ISHA ARORA
Digitally signed by ISHA ARORA
Date: 2026.07.23 19:27:12 +05'30'
Isha Arora
Company Secretary & Compliance Officer

Encl: As Above

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given that pursuant to the provisions of the Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), applicable provisions of the Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (collectively termed as "MCA Circulars"), applicable circulars issued by Securities and Exchange Board of India, from time to time (collectively termed as "SEBI Circulars") and other applicable laws, rules and regulations {including any statutory modification(s) or re-enactment thereof for the time being in force}, to transact the following special businesses, through Postal Ballot by electronic means only.

The Explanatory Statement, pursuant to the provisions of Section 102 and other applicable provisions of the Act read with the Rules, setting out all material facts and the reasons/rationale thereof form part of this Postal Ballot Notice ("the Notice").

In compliance with Regulation 44 of Listing Regulations, provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company has extended remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting postal ballot form. Accordingly, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent by casting their vote through the remote e-voting system only. The detailed instructions for remote e-voting forms part of this Postal Ballot Notice.

The Board of Directors have appointed Mr. Chirag Sachapara, Practicing Company Secretary, Proprietor of M/s Sachapara and Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

The remote e-voting schedule is given in the table below:

Cut-off date for reckoning voting rights for e-voting	**Commencement of e-voting**	**End of e-voting:**	**Results announcement date (on or before)**
Friday, July 17 , 2026	Friday, July 24, 2026 at 9:00 A.M. (IST)	Saturday, August 22, 2026 at 5:00 P.M. (IST)	Tuesday, August 25, 2026

The Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link

Intime India Private Limited) ("MUFG" or "Registrar and Transfer Agent" or "RTA"), for providing remote e-voting facility to the Members.

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, may cast their vote electronically in lieu of voting by physical ballot. The e-voting module shall be disabled by MUFG for voting after the end date and time of e-voting. Please read and follow the instructions on e-voting enumerated in the notes to this Postal Ballot Notice.

The Postal Ballot Notice shall also be placed on the website of the Company at www.tccltd.in and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and on RTA website at https://instavote.in.mpms.mufg.com/.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. on August 22, 2026.

SPECIAL BUSINESSES:

ITEM NO. 1: TO APPROVE THE SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY

To consider and if thought fit, to pass, the following as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws, rules and regulations for the time being in force, if any, prescribed by any relevant authorities from time to time, to the extent applicable, and subject to the relevant provisions of Memorandum and Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, if any, required from any competent authority, and as approved by the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded, for sub-division of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, be subdivided into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid-up, ranking pari passu with each other in all respect with effect from such date as may be fixed for this purpose ("Record Date") by the Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall be deemed to include a Committee of Directors duly constituted or to be constituted by the Board).

RESOLVED FURTHER THAT upon sub-division of equity shares as aforesaid and with effect from the Record Date, for the equity shares held in:

a. physical form, the existing share certificate(s) in relation to the said equity shares having the face value of Rs. 10 (Rupees Ten) each, shall be deemed to have been automatically cancelled and shall be of no effect and that the Company/ Registrar and Share Transfer Agents of the Company, without requiring the members to surrender them , be authorised to consolidate, credit and maintain their subdivided shareholding in a separate Demat Suspense Account (in lieu of the physical shareholding), in compliance with the prevailing laws/ guidelines in this regard and;

b. dematerialized form, the sub-divided equity shares shall be credited proportionately into the respective beneficiary demat account(s) of the Members held with their Depository Participant(s), in lieu of the existing credits present in their respective beneficiary demat account(s).

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company including to fix and announce the Record Date, to make appropriate adjustments on account of sub-division of equity shares, to accept and make any alteration(s), modification(s) to terms and to give such directions as they may in their absolute discretion deem necessary, proper or desirable, to apply for requisite approvals, to settle any questions, doubts or difficulties that may arise with regard to the sub-division of the equity shares as aforesaid and to carry out/ execute all matters in connection therewith and incidental thereto in order to give full effect to this resolution including execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities in due compliance of the applicable rules and regulations."

ITEM NO. 2: TO APPROVE THE ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass, the following as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions of the Companies Act, 2013, read with relevant Rules made thereunder (including any statutory modifications or re-enactments thereof, for the time being in force), and subject to receipt of such other approvals, consents and permissions as may be required from concerned statutory authorities and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals , approval of the Members of the Company be and is hereby accorded to alter the existing Clause 5 of the Memorandum of Association of the Company by substituting it with the following new Clause 5:

"5. The Authorised Share Capital of the Company is Rs. 60,00,00,000 (Rupees Sixty Crore) divided into 30,00,00,000 (Thirty Crore) Equity Shares of Rs. 2 (Rupees Two) each."

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, to give such directions as they may in their absolute discretion deem necessary, proper or desirable, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard a including execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Registrar and Transfer Agent, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved."

ITEM NO. 3: TO APPROVE THE ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass, the following as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions of the

Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to all other applicable laws, regulations, guidelines, and the requisite approvals, consents, permissions, and sanctions of the concerned regulatory authorities, the consent of the shareholders of the Company be and is hereby accorded to add sub clause 2 to 5 under Clause 3 (a) (Main Objects) of the Memorandum of Association of the Company by inserting the following new object clauses:

2. To carry on, either directly or through its subsidiaries, associate companies, joint ventures, affiliates or other entities, in India or abroad, the business of conceiving, developing, acquiring, owning, investing in, operating, managing, licensing, marketing, commercialising and providing information technology solutions, information technology enabled services (ITES), software products, digital platforms, artificial intelligence (AI), machine learning, data analytics, cloud computing, cloud storage, digital infrastructure, data centres, edge computing, enterprise technology solutions, internet-based platforms, mobile applications, online marketplaces, e-commerce, digital commerce, logistics technology, web portals, technology consulting, automation solutions, business process outsourcing and other technology-driven products and services, and to undertake research, development, implementation, consultancy, advisory, maintenance, support and all allied and incidental activities in relation thereto.

3. To carry on, either by itself or through its subsidiaries, associate companies, joint ventures, affiliates or other entities, in India or abroad, the business of identifying, sourcing, originating, facilitating, promoting, marketing, negotiating, structuring, arranging and executing business opportunities, commercial transactions, contracts, projects, procurements, investments, acquisitions, mergers, strategic alliances, collaborations, partnerships and other commercial arrangements for individuals, firms, companies, bodies corporate, government authorities or other entities; and to act as brokers, intermediaries, facilitators, commission agents, consultants, advisors, aggregators, representatives or service providers through physical, digital or technology-enabled platforms in relation to any trade, commerce, industry, manufacturing, infrastructure, engineering, construction, real estate, logistics, procurement, e-commerce, supply chain, technology, financial, professional or other lawful business activities, and to provide end-to-end transaction facilitation, business development, market access, lead generation, deal sourcing, negotiation, coordination and allied support services in connection therewith.

4. To carry on, either by itself or through its subsidiaries, associate companies, joint ventures, affiliates or other entities, in India or abroad, the business of establishing, acquiring, owning, operating, managing, franchising, licensing, marketing and developing retail stores, experience centres, showrooms, digital commerce platforms, online marketplaces, distribution channels and other physical or virtual commercial establishments for trading, sourcing, procurement, manufacturing, branding, merchandising, marketing, distribution, installation and sale of various kind of products, services, solutions, commercial and residential interiors, design and build solutions, turnkey fit-out services and other allied products and services, and to provide consultancy, project management, after-sales support, maintenance, franchise management and other related services.

5. To carry on, either by itself or through its subsidiaries, associate companies, joint ventures, affiliates or other entities, in India or abroad, the business of transportation, logistics, freight forwarding, fleet management, warehousing, storage, inventory management, packaging,

fulfilment, distribution, cargo handling, supply chain management, last-mile delivery, multimodal logistics, cold chain logistics, e-commerce fulfilment, third-party logistics (3PL), fourth-party logistics (4PL), procurement support and other allied logistics and infrastructure services, and to establish, acquire, own, lease, operate, manage, develop and maintain warehouses, fulfilment centres, logistics parks, distribution centres, transport fleets, storage facilities and other logistics infrastructure for providing integrated logistics and supply chain solutions to individuals, businesses, government authorities and other entities.

RESOLVED FURTHER THAT any one Director and/or Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to make, sign, execute and file all the necessary applications, forms, e- forms, returns, deeds, documents and/or writings, as may be considered necessary or expedient, and to do all such other acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this resolution."

ITEM NO. 4: TO FIX THE REMUNERATION OF MR. ABHISHEK NARBARIA (DIN: 01873087), NON-EXECUTIVE DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass, the following as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V and the Rules made thereunder, Regulation 17(6)(ca) and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or amendment(s) thereof for the time being in force) and in accordance with the provisions of Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for fixing the remuneration of Mr. Abhishek Narbaria (DIN: 01873087), Non-Executive Director of the Company, for the Financial Year 2026-27, on such terms and conditions as set out in this resolution and the explanatory statement annexed hereto.

RESOLVED FURTHER THAT notwithstanding that in aforesaid financial year during the tenure of Mr. Abhishek Narbaria, Non-Executive Director of the Company, the Company has no profits or its profits are inadequate, the aforesaid remuneration shall be paid to him as the minimum remuneration in accordance with the applicable provisions of Section 197 read with Schedule V and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder, as amended from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof, or any Director(s) or officer(s) authorised by the Board, to exercise the powers conferred by this Resolution) be and is hereby authorised to revise, modify and/or vary the remuneration payable to Mr. Abhishek Narbaria (DIN: 01873087), Non-Executive Director of the Company, from time to time, within the overall limits prescribed under the applicable provisions of the Act and the Rules made thereunder, and to do all such acts, deeds, matters and things, execute all such documents, writings and instruments, and take all such steps as may be necessary, proper, desirable or expedient for giving effect to this Resolution."

ITEM NO. 5: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS

To consider and if thought fit, to pass, the following resolution, as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Regulation 2(1)(zc), 23(4) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time, and the Company's Policy on Related Party Transactions, and as per the recommendation and approval of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as ("the Board") which term shall be deemed to include, unless the context otherwise required, any committee which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) including those undertaken by the Company and/or its subsidiary(ies), in the ordinary course of business and on an arm's length basis, as more particularly set out in the Explanatory Statement annexed hereto, on such terms and conditions as may be mutually agreed between the respective parties and for such value and during such period as specified therein.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and executing necessary documents, including contract(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred to the Committee of the Board or to any Director(s) or Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

By order of the Board of Directors
For TCC Concept Limited

Sd/-
Isha Arora
Company Secretary & Compliance Officer

Date: July 23, 2026
Place: Pune

TCC CONCEPT LIMITED

Notes:

1. Explanatory Statement as required under Section 102 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with the Rules and Listing Regulations, in respect of the resolutions proposed to be passed is annexed to this Notice.

2. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding Remote e-voting is being sent by electronic mode only to those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company / Depositories as on July 17, 2026 ('Cut-off date'), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent as on the Cut-off date. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. Newspaper advertisement regarding dispatch of Postal Ballot Notice shall be published as per statutory requirements.

3. The voting rights of the Members shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date.

4. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

5. In compliance of the provisions of Sections 108 and 110 of the Act and Rules framed thereunder and Regulation 44 of the Listing Regulations and the MCA Circulars, the Company is pleased to provide its Members the facility to exercise their right to vote electronically on the Postal Ballot through the Electronic Voting (e-voting) Services provided by MUFG. The instructions for electronic voting are annexed to this Postal Ballot Notice.

6. The Postal Ballot Notice shall also be placed on the website of the Company at www.tccltd.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the Company's RTA website at https://instavote.in.mpms.mufg.com/.

7. The e-voting schedule as below:

Cut-off date for reckoning voting rights for e-voting	**Commencement of e-voting**	**End of e-voting:**
Friday, July 17 , 2026	Friday, July 24, 2026 at 9:00 A.M. (IST)	Saturday, August 22, 2026 at 5:00 P.M. (IST)

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form (including those Members who may not receive this Postal Ballot Notice due to non-registration of their email address with RTA or the DPs), as on the Cut-off date, may cast their vote electronically in lieu of voting by physical ballot. The e-voting module shall be disabled for voting after the end of the voting time.

8. **In accordance with MCA Circulars, the Company had made necessary arrangements for the Members to register their email address including PAN, KYC details and Nomination:**
Members who have not registered their e-mail addresses so far are requested to register the same so that they can receive all future communications from the Company electronically. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address,

telephone/mobile numbers, Permanent Account Number (PAN), mandates, choice of nominations (optional), power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. as directed below:-

a. For shares held in electronic form: to their Depository Participants (DPs).

b. For shares held in physical form: to the Company/Registrar and Transfer Agent by submitting the relevant required documents viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 pursuant to SEBI Master Circular dated May 7, 2024 and Circular dated June 10, 2024. The formats for updation of KYC details and Nomination are available on Company's RTA website at https://in.mpms.mufg.com/home.html and on the Company's website www.tccltd.in.

9. During the voting period, members can login to RTA's voting platform any number of times till they have voted on all the resolutions. However, once a member has cast their vote on any resolutions, either partially or fully, they will not be allowed to modify or re-cast their vote.

10. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified for voting, that is, August 22, 2026. Further, resolutions passed by the members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.

11. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced within 2 working days from the conclusion of e-voting and will also be displayed on the Company website www.tccltd.in, on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) https://instavote.linkintime.co.in, and communicated to the stock exchanges and RTA.

12. All material documents referred to in the explanatory statements will be available for inspection at the Registered Office and corporate office of the Company during office hours on all working days from the date of dispatch until the last date of e-voting. Alternately, Members may also send their requests to compliance@tccltd.in from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.

13. A member need not use all his / her / its votes nor does he / she / it need to cast all his / her / its votes in the same way.

14. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

15. **INFORMATION AND INSTRUCTIONS RELATING TO VOTING THROUGH E-VOTING**

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL:

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e- Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
e) Click on “MUFG In Time” or “e voting link displayed alongside Company’s Name” and you will be redirected to Insta Vote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Users who have registered for NSDL IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on “Beneficial Owner” icon under “Login”.
b) Enter user id and password. Post successful authentication, click on “Access to e-voting”.
c) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

OR

User who have not registered for NSDL IDeAS facility:
a) To register, visit URL: https://eservices.nsdl.com and select “Register Online for IDeAS Portal” or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp “
b) Proceed with updating the required fields.
c) Post registration, user will be provided with Login ID and password.
d) After successful login, click on “Access to e-voting”.
e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

Google Play App Store

METHOD 2 - By directly visiting the e-voting website of NSDL:
a) Visit URL: https://www.evoting.nsdl.com/
b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you can see “Access to e-voting”.
e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL:

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will

have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 – From Easi/Easiest facility:

Users who have registered for CDSL Easi/Easiest facility.

a) Visit URL: https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com.
b) Click on New System Myeasi
c) Login with user id and password
d) After successful login, user will be able to see e-voting menu. The menu will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
e) Click on "LINK InTime/MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

OR
Users who have not registered for CDSL Easi/Easiest facility.
a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration
b) Proceed with updating the required fields.
c) Post registration, user will be provided Login ID and password.
d) After successful login, user able to see e-voting menu.
e) Click on "Link InTime / MUFG InTime"or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant:

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, members shall navigate through "e-voting" tab under Stocks option.
c) Click on e-voting option, members will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting menu.
d) After successful authentication, click on "Link InTime / MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:
STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.

b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".

InstaVote USER ID

NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

InstaVote USER ID

NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

1. User ID: Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above
*Shareholders holding shares in **NSDL form**, shall provide 'D' above
*Shareholders holding shares in **CDSL form**, shall provide 'C' or 'D' above

5. Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).Post successful registration, click on Login, Enter your User ID, Password, and Image Verification (CAPTCHA) Code and click on '**Submit'**.

STEP 2: Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select '**View'** icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option **'Favour / Against'** (If you wish to view the entire Resolution details, click on the '**View Resolution'** file link).

4. After selecting the desired option i.e. Favour / Against, click on '**Submit**'. A confirmation box will be displayed. If you wish to confirm your vote, click on '**Yes'**, else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund"):

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

a) Visit URL: https://instavote.linkintime.co.in
b) Click on Sign up under "Corporate Body/ Custodian/Mutual Fund"
c) Fill up your entity details and submit the form.
d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up at Sr. No. 2 above). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
e) Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person's email ID.
f) While first login, entity will be directed to change the password and login process is completed.

STEP 2 –Investor Mapping
a) Visit URL: https://instavote.linkintime.co.in and login with credentials as received in Step 1 above.
b) Click on "Investor Mapping" tab under the Menu Section
c) Map the Investor with the following details:
a. 'Investor ID' -
   i. Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
   Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
b. 'Investor's Name - Enter full name of the entity.
c. 'Investor PAN' - Enter your 10-digit PAN issued by Income Tax Department.
d. 'Power of Attorney' - Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signature card.
d) Click on Submit button and investor will be mapped now.
e) The same can be viewed under the "Report Section".

STEP 3 – Voting through remote e-voting.
The corporate shareholder can vote by two methods, once remote e-voting is activated:

METHOD 1 - VOTES ENTRY
a) Visit URL: https://instavote.linkintime.co.in and login with credentials as received in Step 1 above.
b) Click on 'Votes Entry' tab under the Menu section.
c) Enter Event No. for which you want to cast vote. E vent No. will be available on the home page of

Instavote before the start of remote evoting.

d) Enter ‘16-digit Demat Account No.’ for which you want to cast vote.

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

f) After selecting the desired option i.e., Favour / Against, click on 'Submit'.

g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

OR

METHOD 2: VOTES UPLOAD:

a) Visit URL: https://instavote.linkintime.co.in and login with credentials as received in Step 1 above.

b) You will be able to see the notification for e-voting in inbox.

c) Select 'View' icon for 'Company’s Name / Event number '. E-voting page will appear.

d) Download sample vote file from ‘Download Sample Vote File’ option.

e) Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under ‘Upload Vote File’ option.

f) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Helpdesk for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

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

Forgot Password:

Individual shareholders holding securities in physical form has forgotten the password:

If an Individual shareholder holding securities in physical form has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on the e-

Voting website of Link Intime: https://instavote.linkintime.co.in

- **Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'**
- **Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".**

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company
User ID for Shareholders holding shares in NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID
User ID for Shareholders holding shares in CDSL demat account is 16 Digit Beneficiary ID.

Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund") has forgotten the password:

If a Non-Individual Shareholders holding securities in demat mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: https://instavote.linkintime.co.in

- Click on 'Login' under 'Corporate Body/ Custodian/Mutual Fund' tab and further Click 'forgot password?'
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

*** For any other assistance or clarification, members may contact Ms. Isha Arora, Company Secretary and Compliance Officer of the Company at compliance@tccltd.in**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out all the material facts relating to the Special Business mentioned in this Postal Ballot Notice is given below:

ITEM NO. 1 & 2

TCC Concept Limited (the "Company") was incorporated on September 17, 1984 under the name 'Aaswa Trading and Exports Limited'. Subsequently, on June 22, 2023, the name of 'Aaswa Trading and Exports Limited' was changed to 'TCC Concept Limited'. Over the years, the Company has consistently expanded its business operations and strengthened its financial performance, resulting in a significant appreciation in the market price of its equity shares.

The Board of Directors of the Company is of the view that the proposed sub-division of the equity shares would encourage wider participation by retail and individual investors by making the Company's equity shares more affordable and improving their liquidity in the market. Accordingly, with a view to broadening the investor base and enhancing liquidity of the Company's equity shares, the Board of Directors of the Company (the "Board"), at its meeting held on July 21, 2026, subject to the approval of Members of the Company and statutory authority(ies), if any, approved and recommended the subdivision/split of equity shares of the Company such that 1 (One) fully paid-up Ordinary (equity) share of the face value of Rs. 10/- (Rupees Ten only) each will be sub-divided into 5 (Five) fully paid-up Ordinary (equity) shares of the face value of Rs. 2/- (Rupees Two only) each, fully paid-up, ranking pari passu with each other in all respects with effect from such date as may be fixed for this purpose by the Board ("Record Date").

Pursuant to the sub-division of equity shares of the Company, as mentioned above, the Authorized, Issued, Subscribed and Paid-up Equity Share of nominal value of Rs. 10/- (Rupees Ten Only) each existing on the Record date, shall stand sub-divided into 5 (Five) Equity Shares of nominal value of Rs.2/-(Rupee Two Only) each fully paid up, as given below:

Type of Capital	Pre subdivision share capital			Post subdivision share capital		
	No. of equity shares	Face value in Rs	Total Share Capital	No. of equity shares	Face value in Rs	Total Share Capital
Authorised Share Capital	6,00,00,000	10	60,00,00,000	30,00,00,000	2	60,00,00,000
Issued, Subscribed and Paid- up Share Capital	4,75,28,061	10	47,52,80,610	23,76,40,305	2	47,52,80,610

The sub-division of equity shares of the Company as aforesaid will require alteration to the existing Capital Clause i.e. Clause 5 of the Memorandum of Association of the Company, as mentioned in the resolution proposed at Item no 2 of this Notice. There will not be any change in the amount of authorised, issued, subscribed and paid-up share capital of the Company on account of sub-division/split of the equity shares.

Accordingly**,** Clause 5 of the Memorandum of Association of the Company is proposed to be substituted with the following:

"5. The Authorised Share Capital of the Company is Rs. 60,00,00,000 (Rupees Sixty Crore) divided into 30,00,00,000 (Thirty Crore) Equity Shares of Rs. 2 (Rupees Two) each."

Further, such sub-division/split shall not be construed as a reduction in share capital of the Company, in accordance with the applicable provisions of the Act.

The Record Date for the aforesaid sub-division of equity shares shall be fixed by the Board (or by any duly constituted Committee thereof) after the approval of the Members is obtained.

The Board of Directors considers the proposed resolutions to be in the best interests of the Company and its Members and accordingly recommends the same for approval by the Members.

The draft of the altered Memorandum of Association of the Company, incorporating the proposed amendments, shall be available for inspection by the Members at the Registered Office of the Company on all working days (excluding Saturdays, Sundays and public holidays) between 11:00 A.M. and 5:30 P.M. (IST) up to the last date of the e-voting period and shall also be available for electronic inspection throughout the e-voting period on the Company's website at https://tccltd.in/investor-relations/other-information-for-shareholder/ .

The Board recommends the Resolution set forth in Item No. 1 & 2 for the approval of the Members of the Company by way of Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested either financially or otherwise in the proposed Resolutions at Item Nos. 1 and 2 of the accompanying Notice except to the extent of their respective shareholding, if any. Promoter and Promoter group are deemed to be interested to the extent of their respective shareholding, if any, in the Company.

ITEM NO. 3

The Company has, over the years, expanded and diversified its business operations in line with its long-term growth strategy. In order to align the Main Objects Clause of the Memorandum of Association with the Company's existing and proposed business activities and to provide greater operational flexibility for pursuing future business opportunities, the Board of Directors has approved the insertion of additional sub-clauses 2 to 5 under Clause 3(a) (Main Objects) of the Memorandum of Association.

The proposed alteration seeks to expressly enable the Company to undertake a wider range of business activities, either directly or through its subsidiaries, associate companies, joint ventures, affiliates or other entities, including, inter alia, information technology and technology-enabled solutions, software products, digital platforms, artificial intelligence (AI), cloud computing, data analytics, business process outsourcing, business facilitation and consultancy services, strategic collaborations, retail and digital commerce, trading, branding, interior and turnkey fit-out solutions, as well as transportation, warehousing, logistics, supply chain management, other allied infrastructure services etc.

The proposed alteration is intended to provide the Company with the necessary enabling provisions to support its existing businesses, facilitate expansion into allied and complementary business areas, enable it to pursue future growth opportunities, and undertake such activities as may be considered commercially advantageous, subject to applicable laws and regulatory approvals.

The draft of the altered Memorandum of Association of the Company, incorporating the proposed amendments, shall be available for inspection by the Members at the Registered Office of the Company on all working days (excluding Saturdays, Sundays and public holidays) between 11:00 A.M. and 5:30 P.M. (IST) up to the last date of the e-voting period and shall also be available for electronic inspection throughout the e-voting period on the Company's website at https://tccltd.in/investor-relations/other-information-for-shareholder/ .

The Board recommends the Resolution set forth in Item No. 3 for the approval of the Members of the Company by way of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution no. 3 as set out in this Notice except to the extent of their shareholding, if any.

ITEM NO. 4

It is to inform the members that the Nomination and Remuneration Committee and the Board of Directors have considered and recommended for the payment of remuneration to Mr. Abhishek Narbaria (DIN: 01873087), Non-Executive Director of the Company.

Broad particulars of the terms of remuneration payable to Mr. Abhishek Narbaria are as under:

a. Tenure of appointment – Not Applicable

b. The remuneration:

Sr. No.	Period	Remuneration
1	FY 2026-27	Rs. 3.60 Crore plus performance incentive not exceed 3% of net profit of the financial year of the company.

The break-up of remuneration will be as per the company policy.

Details of Mr. Abhishek Narbaria are given below in point No. ii of “Information required under Section II, Part II of Schedule V of the Companies Act, 2013” pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

Information required under Section II, Part II of Schedule V of the Companies Act, 2013:

i. **General Information**

Nature of Industries	Brokerage and IT related Industry
Date or expected date of commencement of commercial production	Not Applicable

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
Financial performance based on given indicators	Considering recent growth of business and market conditions, the company is expecting good revenue and profit in near future. Financial performance of last three year is given in the below table
Foreign Investments or collaborations, if any.	Not applicable

ii. **Brief Profile of Mr. Abhishek Narbaria {Pursuant to Secretarial Standard 2 (SS-2)} and Information required under Section II, Part II of Schedule V of the Companies Act, 2013:**

Description	Details
Name	Mr. Abhishek Narbaria
DIN	01873087
Age	42 years
Qualification	Masters in Computer Science
Experience / Job Profile /Suitability	Mr. Abhishek Narbaria, Director and Co-founder of the TCC Group, is a first-generation entrepreneur with over 20 years of experience, he worked closely with Co-founder Mr. Umesh Kumar Sahay in building and scaling organizations from the ground up. He is in charge of the operations of the Group and has been responsible for developing its business relationships. His proactive, personalized approach to the business and competitive spirit has helped towards the growth of the Group and its various businesses.
Terms and Conditions of appointment	Managing Director liable to retire by rotation
Remuneration last drawn from the Company	Rs. 3.60 Crore during FY- 2025-26
Remuneration proposed	As stated above in point No. b of this statement.
Past Remuneration	The Members approved the past remuneration upto Rs. 3.60 Crore plus performance incentive not exceeding 3 % of net profit of the financial ear of the Company.
Justification for choosing the appointees as Independent Director	N.A.
Date of first appointment on the Board of the Company.	16-12-2022
Relationship with other Directors, Managers and other Key Managerial Personnel(s) of the Company	Not related to any other Director or Key Managerial Personnel of the Company.
Shareholding in the Company (as on the date of Notice)	Number of Shares – 60,91,282
Directorships of other Board	1 EFC (I) Limited 2 TCC Concept Limited

	3 Belding India Limited 4 ALTRR Software Services Limited 5 Capfin India Limited 6 DC&T Global Private Limited 7 EFC Investment Manager Private Limited 8 BESS Limited 9 Metafin Technology Private Limited 10 Pepperfry Limited
Membership/Chairmanship of Committees of Board of Directors of other companies	1. Capfin India Limited – Audit Committee – Member 2. Capfin India Limited – Stakeholder Relationship Committee – Member 3. Capfin India Limited – Risk Management Committee – Chairman 4. EFC(I) Limited – Corporate Social Responsibility Committee
Comparative remuneration profile with respect to industries, size of company, profile of the position and Person.	The remuneration is as per Section 197 & 198 of the Companies Act, 2013 read with Schedule V Companies Act, and commensurate with respect to industry, size of the Company, profile of the position.
Pecuniary Relationship directly or indirectly with the company or relationship with the managerial personnel.	Besides the remuneration proposed and Shareholding, Mr. Abhishek Narbaria does not have any pecuniary relationship with the Company.
Recognition or awards	Mr. Narbaria has been awarded by various prestigious organizations for his various achievements over the years as mentioned below: • Outlook – Indo Global Business Excellence Awards 2024 TryThat.Ai : Best Artificial Intelligence Innovation in Real Estate & CRM Award Mr. Abhishek Narbaria – Co-Founder

iii.Other Information

Description	**Details**
Reasons of loss or inadequate profits	The Company has earned profits over the past three financial years; however, in the event of inadequacy of profits, it proposes to seek shareholders' approval by way of a special resolution for the payment of minimum remuneration.
Steps taken or proposed to be taken for improvement.	The Company is growing rapidly on standalone basis as well as consolidated basis and it is expected to grow in same pace in the future
Expected increase in productivity and profits in measurable terms	The Company is growing rapidly on standalone basis as well as consolidated basis and it is expected to grow in same pace in the future

Mr. Abhishek Narbaria (DIN: 01873087) is interested in the resolution set out at Item No. 4 of the Notice. The relatives of Mr. Abhishek Narbaria (DIN: 01873087) may be deemed to be interested in the resolution set out at Item No. 4 of the Notice to the extent of their shareholding interest, if any, in the Company. Save and except for the above, none of the other Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Special Resolution set forth at Item No. 4 of the Notice, for approval by the Members.

ITEM NO. 5

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with the Related Party Transaction Policy of the Company, Material Related Party Transactions and subsequent material modifications thereto require prior approval of the Members of the Company by way of an Ordinary Resolution. Any transaction with a related party shall be considered material if the value of such transaction(s), whether entered into individually or taken together with previous transactions during a financial year, exceeds the materiality thresholds prescribed under the SEBI LODR Regulations. Accordingly, the proposed transactions set out in the accompanying resolutions qualify as Material Related Party Transactions and require the prior approval of the Members.

Further, Regulation 2(1)(zc) of the SEBI LODR Regulations defines a "Related Party Transaction" to include transactions involving the transfer of resources, services or obligations between the listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, regardless of whether a consideration is charged.

The Company proposes to enter into the Material Related Party Transactions set out in the item no 5 of this Postal Ballot Notice. The proposed transactions are intended to support the operational, business and strategic requirements of TCC Concept Limited and its subsidiaries and are proposed to be undertaken in the ordinary course of business and on an arm's length basis.

The Management has placed before the Audit Committee all relevant details of the proposed transactions, including the nature of the transactions, material terms, commercial rationale, basis of pricing and other information required under the applicable provisions of the SEBI LODR Regulations and the RPT Industry Standards. After considering the same, the Audit Committee has approved the proposed Material Related Party Transactions, subject to the approval of the Members wherever applicable, and has noted that the proposed transactions are in the ordinary course of business and on an arm's length basis.

The Audit Committee has also reviewed the certificate furnished jointly by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.

The particulars of the proposed Material Related Party Transactions, including the name of the related party, nature of relationship, material terms, value of the transactions and the justification as to why the proposed transactions are in the interest of TCC Concept Limited, are set out in this explanatory statement.

Accordingly, pursuant to the provisions Regulation 23 of the SEBI LODR Regulations, approval of the

Members is being sought by way of the Ordinary Resolution set out in this Postal Ballot Notice.

Further, SEBI, vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, introduced the Industry Standards on "Minimum Information to be Provided for Review of the Audit Committee and Members for Approval of a Related Party Transaction" (the "Standards") to facilitate a uniform approach and assist listed entities in complying with the requirements of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (the "SEBI Master Circular"), and other applicable circulars. The Standards, inter alia, require listed entities to provide the minimum information, in the prescribed format, relating to the proposed related party transactions to the Audit Committee and the members while seeking their approval. The requisite information in respect of the proposed related party transactions is set out below.

i.Proposed Related Party Transaction to be entered between Brantford Limited ("Brantford") (Wholly Owned Subsidiary of the Company) and EFC (I) Limited ("EFC (I)")

DISCLOSURE – PART A

A (1). Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	EFC (I) Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate as a Service

A (2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity Under same Management
2.	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NIL
3.	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
4.	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NIL

A (3). Details of previous transactions with the related party

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table><tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr><tr><td>1.</td><td>sale of any goods or materials or services</td><td>29,58,000</td></tr><tr><td>2.</td><td>To give loan including security thereof, if any</td><td>40,29,000</td></tr><tr><td>3.</td><td>To take loan including security thereof, if any</td><td>35,14,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Not Applicable</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>Not Applicable</td></tr>
</table>

A (4). Amount of the proposed transaction(s)

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td><table><tr><th>Sr. No.</th><th>Nature of Transaction</th><th>Amount (INR)</th></tr><tr><td>1.</td><td>Purchase of Services - Design & Built Turnkey Project and leasing of office/ commercial premises</td><td>1,00,00,00,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td>55.74 %</td></tr>
</table>

<table>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>221.73%</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>9.65%</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year:</td><td><table><tr><th>Particulars for FY 2025-2026</th><th>Amount (INR) (Standalone Basis)</th></tr><tr><td>Turnover</td><td>4,59,14,79,000</td></tr><tr><td>Profit After Tax</td><td>81,33,45,000</td></tr><tr><td>Net worth</td><td>5,44,01,09,752</td></tr></table></td></tr>
</table>

A (5). Basic details of the proposed transaction

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td><table><tr><th>Sr. No.</th><th>Nature of Transaction</th><th>Amount (INR)</th></tr><tr><td>1.</td><td>Purchase of any goods or materials or services (Purchase of Design & Built Turnkey Project and leasing of office/ commercial premises)</td><td>1,00,00,00,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>The proposed Related Party Transactions to be entered into between the Brantford and EFC(I) shall comprise transactions undertaken in the ordinary course of business and on an arm's length basis.

1. Purchase of Services- Design & Built Turnkey Project and leasing of office/ commercial premises</td></tr>
</table>

		All such transactions shall be executed in compliance with applicable laws and the Company's policy on related party transactions.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	1 (One) Year i.e. from April 1, 2026 to March 31, 2027 (FY 2026-27)
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 1,00,00,00,000
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	EFC (I) is a leading Design & Build Turnkey Contractor and into real estate services, they will provide the Design & Build Turnkey Services to Brantford Limited for its assets. The transactions will be undertaken in the ordinary course of business and on an arm's length basis, with pricing and other commercial terms comparable to those prevailing in similar transactions with unrelated parties. The proposed transactions are expected to enhance operational efficiency, optimize resource utilisation, and create operational synergies. Accordingly, the proposed Related Party Transactions are in the best interests of TCC Concept Limited and its shareholders as they support the Group's business growth.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	• Mr. Umesh Kumar Sahay, Chairman & Managing Director of TCC Concept Limited is the Chairman & Managing Director of EFC (I) Limited. • Mr. Abhishek Narbaria, Director of the Company is the Director of TCC Concept Limited.

		• Mr. Nikhil Dilipbhai Bhuta, Director of the Company is the Director of EFC (I) Limited.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	• Mr. Umesh Kumar Sahay - 5,31,83,250 shares (38.74%) • Mr. Abhishek Narbaria - 2,81,78,265 Shares (20.53%)
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	NIL

DISCLOSURE - PART B

B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or any other process has been applied for choosing a party for sale, purchase or supply of goods or services.
2.	Basis of determination of price.	The price / consideration for the transactions is determined based on prevailing market prices, cost benchmarks, scope and nature of goods or services, volume, quality specifications, delivery timelines and other relevant commercial terms, ensuring that the transactions are undertaken in the ordinary course of business and on an arm's length basis.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	a. Amount of Trade advance	Not Applicable
	b. Tenure	
	c. Whether same is self-liquidating?	

ii. **Proposed Related Party Transaction to be entered between Brantford Limited ("Brantford") (Wholly Owned Subsidiary of the Company) and EFC Limited ("EFC")**

DISCLOSURE – PART A

A (1). Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	EFC Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate as a Service

A (2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity Under same Management
2.	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil
3.	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
4.	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil

A (3). Details of previous transactions with the related party

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table>
<tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr>
<tr><td>1.</td><td>sale of any goods or materials or services</td><td>18,13,74,000</td></tr>
<tr><td>2.</td><td>Purchase of any goods or materials or services</td><td>10,14,79,000</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval</td><td>Not Applicable</td></tr>
</table>

	is sought.	
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Not Applicable

A (4). Amount of the proposed transaction(s)

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td><table><tr><th>Sr. No.</th><th>Nature of Transaction</th><th>Amount (INR)</th></tr><tr><td>1.</td><td>Purchase (Purchase of Assets from EFC Limited)</td><td>25,00,00,000</td></tr><tr><td>2.</td><td>Sale of Services (Leasing/Rental Service)</td><td>75,00,00,000</td></tr><tr><td></td><td>Total</td><td>100,00,00,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td>55.74%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>221.73%</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>18.56%</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year:</td><td><table><tr><th>Particulars for FY 2025-2026</th><th>Amount (INR) (Standalone Basis)</th></tr><tr><td>Turnover</td><td>5,38,75,33,710</td></tr><tr><td>Profit After Tax</td><td>97,97,21,608.46</td></tr></table></td></tr>
</table>

		Net worth	2,09,87,75,442.91

A (5). Basic details of the proposed transaction

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td><table>
<tr><th>Sr. No.</th><th>Nature of Transaction</th><th>Amount (INR)</th></tr>
<tr><td>1.</td><td>Purchase (Purchase of Assets from EFC Limited)</td><td>25,00,00,000</td></tr>
<tr><td>2.</td><td>Sale of Services (Leasing/Rental Service)</td><td>75,00,00,000</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>The proposed Related Party Transactions to be entered into between Brantford and EFC shall comprise transactions undertaken in the ordinary course of business and on an arm's length basis.

1.Purchase of Goods or Services- Purchase of assets
2. Sale of Services - Rental Service.

All such transactions shall be executed in compliance with applicable laws and the Company's policy on related party transactions.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>1 (One) Year i.e. from April 1, 2026 to March 31, 2027 (FY 2026-27)</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>Rs. 100,00,00,000</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>Brantford shall provide leasing services to EFC and shall also acquire certain assets from EFC.

The transactions will be undertaken in the ordinary course of business and on an arm's length basis, with pricing and other</td></tr>
</table>

		commercial terms comparable to those prevailing in similar transactions with unrelated parties. The proposed transactions are expected to enhance operational efficiency, optimize resource utilisation, and create operational synergies. Accordingly, the proposed Related Party Transactions are in the best interests of TCC Concept Limited and its shareholders as they support the Group's business growth.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	Mr. Nikhil Dilipbhai Bhuta is the Director of TCC Concept Limited is the Director of EFC Limited
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	Nil

DISCLOSURE - PART B

B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or any other process has been applied for choosing a party for sale, purchase or supply of goods or services.
2.	Basis of determination of price.	The price / consideration for the transactions is determined based on prevailing market prices, cost benchmarks, scope and nature of goods or services, volume, quality specifications, delivery timelines and other relevant commercial terms, ensuring that the transactions are undertaken in the ordinary course of business and on an arm's length basis.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are	Nil

	extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of Trade advance	Not Applicable
	b. Tenure	
	c. Whether same is self-liquidating?	

iii. **Proposed Related Party Transaction to be entered between NES Data Private Limited ("NES") (Wholly Owned Subsidiary of the Company) and EFC (I) Limited ("EFC (I)")**

DISCLOSURE – PART A

A (1). Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	EFC (I) Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate as a Service

A (2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity under the same Management
2.	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil
3.	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
4.	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil

A (3). Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management

<table>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table><tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr><tr><td>1.</td><td>Purchase of any services</td><td>7,53,20,000</td></tr><tr><td>2.</td><td>To give loan including security thereof, if any</td><td>2,84,84,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Not Applicable</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>Not Applicable</td></tr>
</table>

A (4). Amount of the proposed transaction(s)

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td><table><tr><th>Sr. No.</th><th>Nature of Transaction</th><th>Amount (INR)</th></tr><tr><td>1.</td><td>Sale of any services (Server Rent)</td><td>15,00,00,000</td></tr><tr><td>2.</td><td>Purchase of services (Design & Built Turnkey Project and leasing of office/ commercial premises)</td><td>85,00,00,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td>55.74%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and</td><td>1848.56%</td></tr>
</table>

<table>
<tr><td></td><td>where the listed entity is not a party to the transaction)</td><td></td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party’s annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>9.65%</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year:</td><td><table>
<tr><th>Particulars for FY 2025-2026</th><th>FY 2025-2026 (INR) on standalone basis</th></tr>
<tr><td>Turnover</td><td>4,59,14,79,000</td></tr>
<tr><td>Profit After Tax</td><td>81,33,45,000</td></tr>
<tr><td>Net worth</td><td>5,44,01,09,752</td></tr>
</table></td></tr>
</table>

A (5). Basic details of the proposed transaction

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td><table>
<tr><th>Sr. No.</th><th>Nature of Transaction</th><th>(INR)</th></tr>
<tr><td>1.</td><td>Sale of any services (Server Rent)</td><td>15,00,00,000</td></tr>
<tr><td>2.</td><td>Purchase of any services (Design & Built Turnkey Project and leasing of office/ commercial premises)</td><td>85,00,00,000</td></tr>
<tr><td></td><td>Total</td><td>1,00,00,00,000</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>The proposed Related Party Transactions to be entered into between the NES and EFC (I) shall comprise below transaction undertaken in the ordinary course of business and on an arm’s length basis:

1. Sale of services – Data Storage Service
2. Purchase of Service- Design & Built Turnkey Project and leasing of office/ commercial premises.

All such transactions shall be executed in compliance with applicable laws and the Company’s policy on related party transactions.</td></tr>
</table>

3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	1 (One) Year i.e. from April 1, 2026 to March 31, 2027 (FY 2026-27)
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 100,00,00,000
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	NES shall procure design and building services from EFC (I) for its business requirements. Further, NES shall provide data centre and allied IT infrastructure services, including server hosting and colocation facilities, to EFC (I) and shall charge server rental. The transactions will be undertaken in the ordinary course of business and on an arm's length basis, with pricing and other commercial terms comparable to those prevailing in similar transactions with unrelated parties. The proposed transactions are expected to enhance operational efficiency, optimize resource utilisation, and create operational synergies. Accordingly, the proposed Related Party Transactions are in the best interests of TCC Concept Limited and its shareholders as they support the Group's business growth.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	• Mr. Umesh Kumar Sahay, Chairman & Managing Director of TCC Concept Limited is the Chairman & Managing Director of EFC (I) Limited. • Mr. Abhishek Narbaria, Director of the Company is the Director of TCC Concept Limited. • Mr. Nikhil Dilipbhai Bhuta, Director of the Company is the Director of EFC (I) Limited.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	• Mr. Umesh Kumar Sahay - 5,31,83,250 shares (38.74%)

		• Mr. Abhishek Narbaria - 2,81,78,265 Shares (20.53%)
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	Nil

DISCLOSURE - PART B

B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or any other process has been applied for choosing a party for sale, purchase or supply of goods or services.
2.	Basis of determination of price.	The price / consideration for the transactions is determined based on prevailing market prices, cost benchmarks, scope and nature of goods or services, volume, quality specifications, delivery timelines and other relevant commercial terms, ensuring that the transactions are undertaken in the ordinary course of business and on an arm's length basis.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	a. Amount of Trade advance	Not Applicable
	b. Tenure	
	c. Whether same is self-liquidating?	

iv. Proposed Related Party Transaction to be entered between Pepcart Logistics Private Limited ("Pepcart") (Wholly Owned Subsidiary of the Company) and Pepperfry Limited ("Pepperfry") (Subsidiary of the Company")

DISCLOSURE – PART A

A (1). Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Pepperfry Limited

2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Category-Defining Omnichannel

A (2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Fellow Subsidiaries
2.	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Pepperfry Limited and Pepcart Logistics Private Limited are fellow subsidiaries of TCC Concept Limited. TCC Concept Limited holds 90.67% of the equity share capital of Pepperfry Limited and 100% of the equity share capital of Pepcart Logistics Private Limited.
3.	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
4.	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil

A (3). Details of previous transactions with the related party

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table><tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr><tr><td>1</td><td>sale of services</td><td>13,82,99,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Not Applicable</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered</td><td>Not Applicable</td></tr>
</table>

	into with the listed entity or its subsidiary during the last financial year.	

A (4). Amount of the proposed transaction(s)

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th colspan="3">Information provided by the management</th></tr>
<tr><td rowspan="2">1.</td><td rowspan="2">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Sr. No.</td><td>Nature of Transaction</td><td>Amount (INR)</td></tr>
<tr><td>1.</td><td>Sale of services (Logistics and Warehousing Services)</td><td>100,00,00,000</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="3">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td colspan="3">55.74%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td colspan="3">Percentage of standalone turnover of Pepcart Logistics Private Limited: 191.41%</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="3">Percentage of standalone turnover of Pepperfry Limited: 66.95%</td></tr>
<tr><td rowspan="4">6.</td><td rowspan="4">Financial performance of the related party for the immediately preceding financial year:</td><td colspan="2">Particulars for FY 2025-2026</td><td>INR (Standalone Basis)</td></tr>
<tr><td colspan="2">Turnover</td><td>1,49,37,51,000</td></tr>
<tr><td colspan="2">Profit After Tax</td><td>(26,73,79,711.70)</td></tr>
<tr><td colspan="2">Net worth</td><td>1,15,59,51,415.30</td></tr>
</table>

A (5). Basic details of the proposed transaction

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th colspan="3">Information provided by the management</th></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of</td><td>Sr. No.</td><td>Nature of Transaction</td><td>Amount (INR)</td></tr>
</table>

	goods/services, giving loan, borrowing etc.)	1. Sale of services (Logistics and Warehousing Services) — 1,00,00,00,000
2.	Details of each type of the proposed transaction	The proposed Related Party Transactions to be entered into between the Pepcart and Pepperfry shall comprise below transaction undertaken in the ordinary course of business and on an arm's length basis: 1. Sale of services – Logistics and Warehousing Services All such transactions shall be executed in compliance with applicable laws and the Company's policy on related party transactions.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	1 (One) Year i.e. from April 1, 2026 to March 31, 2027 (FY 2026-27)
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 100,00,00,000/-
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Pepcart Logistics Private Limited is an established provider of logistics and warehousing services. It shall provide logistics, warehousing, transportation, fulfilment and other supply chain services to Pepperfry Limited. The proposed Related Party Transactions between the parties are intended to support the operational and business requirements of the Group. The proposed transactions are proposed to leverage the complementary capabilities and resources of both entities. The transactions will be undertaken in the ordinary course of business and on an arm's length basis, with pricing and other commercial terms comparable to those prevailing in similar transactions with unrelated parties. The proposed transactions

		are expected to enhance operational efficiency, optimize resource utilization, and create operational synergies. Accordingly, the proposed Related Party Transactions are in the best interests of TCC Concept Limited and its shareholders as they support the Group's business growth.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	• Mr. Umesh Kumar Sahay, Chairman & Managing Director of TCC Concept Limited is the Chairman emeritus of Pepperfry Limited. • Mr. Abhishek Narbaria, Director of the TCC Concept Limited is the Director and Chairman of Pepperfry Limited. • Mr. Nikhil Dilipbhai Bhuta, Director of the TCC Concept Limited is the Director of Pepperfry Limited
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	Nil

DISCLOSURE - PART B

B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or any other process has been applied for choosing a party for sale, purchase or supply of goods or services.
2.	Basis of determination of price.	The price / consideration for the transactions is determined based on prevailing market prices, cost benchmarks, scope and nature of goods or services, volume, quality specifications, delivery timelines and other relevant commercial terms, ensuring that the

		transactions are undertaken in the ordinary course of business and on an arm's length basis.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	a. Amount of Trade advance	Not Applicable
	b. Tenure	
	c. Whether same is self-liquidating?	

v. Proposed Related Party Transaction to be entered between Pepcart Logistics Private Limited ("Pepcart") ("Subsidiary of the Company") and Ek Design Industries Limited ("Ek Desisgn")

DISCLOSURE – PART A

A (1). Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Ek Design Industries Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Furniture Manufacturing

A (2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity under same Management
2.	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil
3.	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
4.	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 I CIN: L68200PN1984PLC222140 I Tel.: 020 2952 0104
Email Id: compliance@tccltd.in I Website: www.tccltd.in

A (3). Details of previous transactions with the related party

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table><tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr><tr><td>1</td><td>sale of services (Logistics and Warehousing Services)</td><td>6,10,00,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Not Applicable</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>Not Applicable</td></tr>
</table>

A (4). Amount of the proposed transaction(s)

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td><table><tr><th>Sr. No.</th><th>Nature of Transaction</th><th>Amount (INR)</th></tr><tr><td>1.</td><td>Sale of services (Logistics and warehousing Services)</td><td>75,00,00,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td>41.81%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the</td><td>143.56%</td></tr>
</table>

	transaction)	
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	120.46%
6.	Financial performance of the related party for the immediately preceding financial year:	<table><tr><th>Particulars for FY 2025-2026</th><th>FY 2025-2026 (INR) on standalone basis</th></tr><tr><td>Turnover</td><td>62,26,17,045.86</td></tr><tr><td>Profit After Tax</td><td>11,33,88,602.38</td></tr><tr><td>Net worth</td><td>(2,51,35,241.04)</td></tr></table>

A (5). Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	<table><tr><th>Sr. No.</th><th>Nature of Transaction</th><th>(INR)</th></tr><tr><td>1.</td><td>Sale of services (Logistics and warehousing Services)</td><td>75,00,00,000</td></tr></table>
2.	Details of each type of the proposed transaction	The proposed Related Party Transactions to be entered into between the Pepcart and Ek Design shall comprise below transaction undertaken in the ordinary course of business and on an arm's length basis: 1. Sale of services - Logistics and Warehousing Services All such transactions shall be executed in compliance with applicable laws and the Company's policy on related party transactions.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	1 (One) Year i.e. from April 1, 2026 to March 31, 2027 (FY 2026-27)
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 75,00,00,000/-
6.	Justification as to why the RPTs proposed	Pepcart shall provide logistics and

	to be entered into are in the interest of the listed entity	warehousing services to EK Design. The transactions will be undertaken in the ordinary course of business and on an arm's length basis, with pricing and other commercial terms comparable to those prevailing in similar transactions with unrelated parties. The proposed transactions are expected to enhance operational efficiency, optimize resource utilisation, and create operational synergies. Accordingly, the proposed Related Party Transactions are in the best interests of TCC Concept Limited and its shareholders as they support the Group's business growth.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	None of the or KMP are interested
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Not Applicable
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	Nil

DISCLOSURE - PART B

B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or any other process has been applied for choosing a party for sale, purchase or supply of goods or services.
2.	Basis of determination of price.	The price / consideration for the transactions is determined based on prevailing market prices, cost benchmarks, scope and nature of goods or services, volume, quality specifications, delivery timelines and other relevant commercial terms, ensuring that the transactions are undertaken in the

		ordinary course of business and on an arm's length basis.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	a. Amount of Trade advance	Not Applicable
	b. Tenure	
	c. Whether same is self-liquidating?	

vi. Proposed Related Party Transaction to be entered between Pepperfry Limited ("Pepperfry") (Subsidiary of the Company") and EFC (I) Limited ("EFC (I)")

DISCLOSURE – PART A

A (1). Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	EFC (I) Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate as a Service

A (2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity under same management
2.	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil
3.	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
4.	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil

A (3). Details of previous transactions with the related party

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table><tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr><tr><td>1</td><td>Purchase of services</td><td>27,46,40,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Not Applicable</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>Not Applicable</td></tr>
</table>

A (4). Amount of the proposed transaction(s)

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td><table><tr><th>Sr. No.</th><th>Nature of Transaction</th><th>Amount (INR)</th></tr><tr><td>1.</td><td>Purchase of services (Design & Built Turnkey Project and leasing of office/ commercial premises)</td><td>500,00,00,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td>278.72%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>334.73%</td></tr>
</table>

5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	48.23%
6.	Financial performance of the related party for the immediately preceding financial year:	**Particulars for FY 2025-2026** / **FY 2025-2026 (INR) on standalone basis** Turnover: 4,59,14,79,000 Profit After Tax: 81,33,45,000 Net worth: 5,44,01,09,752

A (5). Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	**Sr. No.** / **Nature of Transaction** / **(INR)** 1. / Purchase of services- Design & Built Turnkey Project and leasing of office/ commercial premises / 5,00,00,00,000
2.	Details of each type of the proposed transaction	The proposed Related Party Transactions to be entered into between the Pepperfry and EFC (I) shall comprise below transaction undertaken in the ordinary course of business and on an arm's length basis: 1. Purchase of Services – Design & Built Turnkey Project and leasing of office/ commercial premises & Build Services All such transactions shall be executed in compliance with applicable laws and the Company's policy on related party transactions.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	1 (One) Year i.e. from April 1, 2026 to March 31, 2027 (FY 2026-27)
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide	Rs. 5,00,00,00,000/-

	estimated break-up financial year-wise.	
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	EFC (I) is a leading Design & Build Turnkey Contractor, they will provide the Design & Build Turnkey Services to Pepperfry Limited to support its expansion plans. The transactions will be undertaken in the ordinary course of business and on an arm's length basis, with pricing and other commercial terms comparable to those prevailing in similar transactions with unrelated parties. The proposed transactions are expected to enhance operational efficiency, optimize resource utilisation, and create operational synergies. Accordingly, the proposed Related Party Transactions are in the best interests of TCC Concept Limited and its shareholders as they support the Group's business growth.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	• Mr. Umesh Kumar Sahay, Chairman & Managing Director of TCC Concept Limited is Managing Director and Chairperson of EFC (I) Limited, and Chairperson Emeritus in Pepperfry Limited. • Mr. Abhishek Narbaria, Director of TCC Concept Limited is the Director of EFC (I) Limited and Pepperfry Limited. • Mr. Nikhil Dilipbhai Bhuta, Director of the Company is the Director of EFC (I) Limited and Pepperfry Limited.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	• Mr. Umesh Kumar Sahay - 5,31,83,250 shares (38.74%) • Mr. Abhishek Narbaria - 2,81,78,265 Shares (20.53%)
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	Nil

DISCLOSURE - PART B

B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or any other process has been applied for choosing a party for sale, purchase or supply of goods or services.
2.	Basis of determination of price.	The price / consideration for the transactions is determined based on prevailing market prices, cost benchmarks, scope and nature of goods or services, volume, quality specifications, delivery timelines and other relevant commercial terms, ensuring that the transactions are undertaken in the ordinary course of business and on an arm's length basis.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	a. Amount of Trade advance	Not Applicable
	b. Tenure	
	c. Whether same is self-liquidating?	

vii. Proposed Related Party Transaction to be entered between Pepperfry Limited ("subsidiary of the Company") and EFC Retail Spaces Limited ("EFC Retail")

DISCLOSURE – PART A

A (1). Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	EFC Retail Spaces Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate as a Service

A (2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction	Entity under same management

	involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	
2.	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil
3.	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
4.	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil

A (3). Details of previous transactions with the related party

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table>
<tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr>
<tr><td>1</td><td>Purchase of services</td><td>8,04,21,000</td></tr>
<tr><td>2</td><td>To lease of property/asset of any kind and security deposit thereon</td><td>8,15,19,000</td></tr>
<tr><td></td><td>Total</td><td>16,19,40,000</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Not Applicable</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>Not Applicable</td></tr>
</table>

A (4). Amount of the proposed transaction(s)

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td><table>
<tr><th>Sr. No.</th><th>Nature of Transaction</th><th>Amount (INR)</th></tr>
<tr><td>1.</td><td>Sale of any goods</td><td>10,00,00,000</td></tr>
</table></td></tr>
</table>

TCC Concept Limited
Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 I CIN: L68200PN1984PLC222140 I Tel.: 020 2952 0104
Email Id: compliance@tccltd.in I Website: www.tccltd.in

<table>
<tr><td></td><td></td><td><table><tr><td></td><td>or materials or services (Giving assets on lease)</td><td></td></tr><tr><td>2</td><td>Purchase of Services (Leasing Services)</td><td>90,00,00,000</td></tr><tr><td></td><td>Total</td><td>100,00,00,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td>55.74%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>66.95%</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>144.58%</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year:</td><td><table><tr><th>Particulars for FY 2025-2026</th><th>FY 2025-2026 (INR) on standalone basis</th></tr><tr><td>Turnover</td><td>69,16,45,994</td></tr><tr><td>Profit After Tax</td><td>49,62,29,267.92</td></tr><tr><td>Net worth</td><td>49,72,04,267.92</td></tr></table></td></tr>
</table>

A (5). Basic details of the proposed transaction

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td><table><tr><th>Sr. No.</th><th>Nature of Transaction</th><th>(INR)</th></tr><tr><td>1</td><td>Sale of any goods or materials or services (giving Assets on lease)</td><td>10,00,00,000</td></tr><tr><td>2</td><td>To lease of</td><td>90,00,00,000</td></tr></table></td></tr>
</table>

		property/asset of any kind and security deposit thereon (Take property on rent) | **Total** | 1,00,00,00,000
2.	Details of each type of the proposed transaction	The proposed Related Party Transactions to be entered into between the Pepperfry and EFC Retail shall comprise below transaction undertaken in the ordinary course of business and on an arm's length basis: 1. Sale of Services - Giving Assets on Lease 2. Purchase of Services - Leasing Services All such transactions shall be executed in compliance with applicable laws and the Company's policy on related party transactions.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	1 (One) Year i.e. from April 1, 2026 to March 31, 2027 (FY 2026-27)
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 100,00,00,000/-
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Pepperfry shall provide certain assets on lease to EFC Retail and shall avail leasing services from EFC Retail to support its operational and business requirements. The transactions will be undertaken in the ordinary course of business and on an arm's length basis, with pricing and other commercial terms comparable to those prevailing in similar transactions with unrelated parties. The proposed transactions are expected to enhance operational efficiency, optimize resource utilisation, and create operational synergies. Accordingly, the proposed Related Party Transactions are in the best interests of TCC

		Concept Limited and its shareholders as they support the Group's business growth.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	• Mr. Umesh Kumar Sahay, Chairman & Managing Director of TCC Concept Limited is Chairperson Emeritus in Pepperfry Limited. • Mr. Abhishek Narbaria, Director of TCC Concept Limited is the Director of Pepperfry Limited. • Mr. Nikhil Dilipbhai Bhuta, Director of the Company is the Director of Pepperfry Limited.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	• Mr. Umesh Kumar Sahay - 5,31,83,250 shares (38.74%) • Mr. Abhishek Narbaria - 2,81,78,265 Shares (20.53%)
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	Nil

DISCLOSURE - PART B

B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or any other process has been applied for choosing a party for sale, purchase or supply of goods or services.
2.	Basis of determination of price.	The price / consideration for the transactions is determined based on prevailing market prices, cost benchmarks, scope and nature of goods or services, volume, quality specifications, delivery timelines and other relevant commercial terms, ensuring that the transactions are undertaken in the ordinary course of business and on an arm's length basis.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are	Nil

	extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of Trade advance	Not Applicable
	b. Tenure	
	c. Whether same is self-liquidating?	

viii. Proposed Related Party Transaction to be entered between Pepperfry Limited ("Pepperfry") (Subsidiary of the Company) and Ek Design Industries Limited ("Ek Design")

DISCLOSURE – PART A

A (1). Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Ek Design Industries Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Furniture Manufacturing

A (2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity under same management
2.	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil
3.	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
4.	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil

A (3). Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management

<table>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table><tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr><tr><td>1</td><td>Purchase of goods</td><td>8,02,09,000</td></tr><tr><td>2</td><td>Buying of property of any kind</td><td>15,00,00,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Not Applicable</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>Not Applicable</td></tr>
</table>

A (4). Amount of the proposed transaction(s)

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td><table><tr><th>Sr. No.</th><th>Nature of Transaction</th><th>Amount (INR)</th></tr><tr><td>1</td><td>Purchase of goods – Purchase of Furniture</td><td>3,50,00,00,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year</td><td>195.10%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary’s annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>234.31%</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party’s annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding</td><td>562.14%</td></tr>
</table>

TCC Concept Limited
Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 I CIN: L68200PN1984PLC222140 I Tel.: 020 2952 0104
Email Id: compliance@tccltd.in I Website: www.tccltd.in

<table>
<tr><td></td><td>financial year, if available.</td><td></td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year:</td><td><table><tr><th>Particulars for FY 2025-2026</th><th>FY 2025-2026 (INR) on standalone basis</th></tr><tr><td>Turnover</td><td>62,26,17,046</td></tr><tr><td>Profit After Tax</td><td>11,33,88,602.38</td></tr><tr><td>Net worth</td><td>(2,51,35,241.04)</td></tr></table></td></tr>
</table>

A (5). Basic details of the proposed transaction

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td><table><tr><th>Sr. No.</th><th>Nature of Transaction</th><th>(INR)</th></tr><tr><td>1</td><td>Purchase of goods (Purchase of Furniture and Fixtures)</td><td>3,50,00,00,000</td></tr><tr><td></td><td>Total</td><td>3,50,00,00,000</td></tr></table></td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>The proposed Related Party Transactions to be entered into between the Pepperfry and Ek Design shall comprise below transaction undertaken in the ordinary course of business and on an arm’s length basis:

1. Purchase of Goods – Purchase of Furniture and Fixtures

All such transactions shall be executed in compliance with applicable laws and the Company’s policy on related party transactions.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>1 (One) Year i.e. from April 1, 2026 to March 31, 2027 (FY 2026-27)</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>Rs. 3,50,00,00,000</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>Pepperfry shall procure furniture from EK Design to support its operational and business requirements.

The transactions will be undertaken in the ordinary course of business and on an arm's length basis, with pricing and other commercial terms comparable to those</td></tr>
</table>

		prevailing in similar transactions with unrelated parties. The proposed transactions are expected to enhance operational efficiency, optimize resource utilisation, and create operational synergies. Accordingly, the proposed Related Party Transactions are in the best interests of TCC Concept Limited and its shareholders as they support the Group's business growth.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	• Mr. Umesh Kumar Sahay, Chairman & Managing Director of TCC Concept Limited is Chairperson Emeritus in Pepperfry Limited. • Mr. Abhishek Narbaria, Director of TCC Concept Limited is the Director of Pepperfry Limited. • Mr. Nikhil Dilipbhai Bhuta, Director of the Company is the Director of Pepperfry Limited.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	Nil

DISCLOSURE - PART B

B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or any other process has been applied for choosing a party for sale, purchase or supply of goods or services.
2.	Basis of determination of price.	The price / consideration for the transactions is determined based on prevailing market prices, cost benchmarks, scope and nature of goods or services, volume, quality specifications,

		delivery timelines and other relevant commercial terms, ensuring that the transactions are undertaken in the ordinary course of business and on an arm's length basis.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	a. Amount of Trade advance	Not Applicable
	b. Tenure	
	c. Whether same is self-liquidating?	

None of the Directors, Key Managerial Personnel of the Company or their respective relatives, except to the extent of their shareholding or disclosed otherwise, if any, and/or their interest in the concerned related party(ies), is concerned or interested, financially or otherwise, in the respective resolutions.

The Board recommends the Resolution set forth in Item No. 5 for the approval of the Members of the Company by way of Ordinary Resolution.

By order of the Board of Directors
For TCC Concept Limited

Sd/-
Isha Arora
Company Secretary & Compliance Officer

Date: July 23, 2026
Place: Pune