



# TCI EXPRESS

LEADER IN EXPRESS

To,

Dated: July 08, 2026

**Listing Department**  
**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street-Mumbai-400001

Scrip Code: 540212

**Listing Department**

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai-400051

Scrip Symbol: TCIEXP

**Sub: Intimation of 18<sup>th</sup> Annual General Meeting of the Company for the FY 2025-26**

Dear Sir/Madam,

With reference to the subject cited above, we wish to inform you that the **18<sup>th</sup> Annual General Meeting ('AGM')** of **TCI Express Limited** ('the Company'), is scheduled to be held on **Thursday, August 06, 2026 at 10:30 A.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business that will be set forth in the Notice of the 18<sup>th</sup> AGM, without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ('the Act'), read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time.

In this regard, Annual Report containing Notice of 18<sup>th</sup> AGM and financial statements for the financial year 2025-26, along with requisite disclosure will be submitted to the Stock Exchange(s) in due course of time.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Act and the Listing Regulations. Hope you shall find the same in order and request you to take it on your records.

Thanking you,

Yours Faithfully,  
**For TCI Express Limited**

**PRIYANKA**  
**(Company Secretary & Compliance Officer)**

**TCI Express Limited**  
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