Dated: August 06, 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: Proceedings of 18th Annual General Meeting ('AGM') of TCI Express Limited

Dear Sir/Madam,

In continuation of our letter dated July 15, 2026, we wish to inform your good office that the 18th Annual General Meeting ('AGM') of **TCI Express Limited** ('the Company') held today, i.e., Thursday, August 06, 2026, through Video Conferencing/ Other Audio Visual Means ('VC/OAVM').

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 18th AGM of the Company enclosed as **Annexure A.**

The details pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure B**.

The proceedings are also made available on the Company's website at https://www.tciexpress.in/agm-egm-postal?invid=27&key=02e74f10e0327ad868d138f2b4fdd6f0.

Thanking you,

Yours Faithfully,
For **TCI Express Limited**
PRIYANKA
Digitally signed by PRIYANKA
Date: 2026.08.06 17:23:07 +05'30'
Priyanka
(Company Secretary & Compliance Officer)

Annexure A

SUMMARY OF THE PROCEEDINGS OF THE 18TH AGM

At the outset, Ms. Priyanka, Company Secretary and Compliance Officer, welcomed the shareholders and briefed them on the statutory and procedural aspects of the AGM, including the mode of conducting the AGM, non-applicability of the proxy facility, availability of remote e-voting and e-voting during the AGM, and dispatch of the Notice of AGM and Annual Report through electronic and other permitted modes. She further informed the Members that the statutory registers and other documents referred to in the Notice were available for electronic inspection and could also be accessed through the Company's website. The Members were also requested to update their KYC details, nomination particulars and bank account details with their respective Depository Participants (DP's) or the Company's Registrar and Share Transfer Agent ('RTA'), as applicable. She informed the Chairman that the requisite quorum was present and requested him to commence the proceedings of the Meeting.

Thereafter, Mr. D. P. Agarwal, Chairman of the AGM, welcomed the shareholders present at the AGM and commenced the proceedings of the AGM. He introduced the Directors attending the AGM through VC and confirmed the presence of the Management and invitees. The Chairman informed the Members that the Notice convening the AGM and the Annual Report for the Financial Year 2025–26 had already been circulated to all the Members of the Company. With the consent of the Members present, the Notice convening the AGM was taken as read.

The Chairman further informed the Members that the Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualification, observation, adverse remark or disclaimer having any material impact on the financial statements or the affairs of the Company. Accordingly, with the consent of the Members present, the said Reports were also taken as read.

Thereafter, the Chairman addressed the Members and delivered his speech, highlighting the Company's financial performance, achievements and future growth outlook, and expressed his gratitude to the shareholders and other stakeholders for their continued trust and support.

Afterward, Ms. Priyanka informed the Meeting that the Company had received requests from registered speaker shareholders. The names of the speaker Members were announced one by one, and the queries/comments raised by them were replied by Mr. Chander Agarwal, Mr. Mukti Lal, and the Management Team. Upon conclusion of the Question-and-Answer Session, Ms. Priyanka informed the Members that, in case any query, clarification or question remained unanswered during the Meeting, they may write to the Company's designated e-mail ID at secretarial@tciexpress.in. She further informed that the Company would examine such queries and provide appropriate responses in due course.

Thereafter, the Company Secretary informed the Members that those who had not cast their vote through remote e-voting may cast their vote through the CDSL e-voting platform during the AGM. She further informed that the e-voting window would remain open for 15 minutes after the conclusion of the AGM. She further informed that the voting results for the resolutions set out in the Notice of AGM would be declared within two (2) working days from the conclusion of the AGM and that the said results, along with the

Scrutinizer's Report, would be placed on the website of the Company and also submitted to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013, Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At last, the Chairman thanked the Members and other stakeholders for attending and participating in the AGM and there being no other business, declared the proceedings to be closed.

The AGM was commenced at 10:30 A.M and concluded at 11: 13 A.M. This is for your information, records and meeting the disclosure requirements as prescribed under Securitiesand Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the above in order and request you to take the same on your records.

Thanking you,

Yours Faithfully,
For **TCI Express Limited**

PRIYANKA
Digitally signed by PRIYANKA
Date: 2026.08.06 17:24:50 +05'30'

Priyanka
(Company Secretary & Compliance Officer)

Annexure B

DETAILS PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH THE SEBI MASTER CIRCULAR DATED JANUARY 30, 2026

<table>
<tr><th>Particulars</th><th colspan="2">Details</th></tr>
<tr><td>Date of the Meeting</td><td colspan="2">August 06, 2026</td></tr>
<tr><td rowspan="9">Brief details of items deliberated and results thereof</td><td>Resolution No</td><td>Details of the Resolution</td></tr>
<tr><td colspan="2">Ordinary Resolutions:</td></tr>
<tr><td>1</td><td>To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.</td></tr>
<tr><td>2</td><td>To appoint Director in place of Mr. Vineet Agarwal (DIN: 00380300), who retires by rotation and being eligible, offers himself for re-appointment.</td></tr>
<tr><td colspan="2">Special Resolutions:</td></tr>
<tr><td>3</td><td>To consider and approve appointment of Mr. Pavan Kumar Munjuluri (DIN: 01514557) as a Non-Executive Independent Director of the Company, for a first term of five (5) consecutive years.</td></tr>
<tr><td>4</td><td>To consider and approve appointment of Mr. Vikram Singh Mehta (DIN: 02200425) as a Non-Executive Independent Director of the Company, for a first term of five (5) consecutive years.</td></tr>
<tr><td>5</td><td>To consider and approve re-appointment of Mr. Chander Agarwal (DIN: 00818139) as Managing Director of the Company for a further term of five (5) consecutive years, including approval of remuneration and the terms and conditions of his re-appointment.</td></tr>
<tr><td>6</td><td>To consider and approve payment of remuneration by way of commission to the Non -Executive and/or Independent Directors.</td></tr>
<tr><td>Manner of approval</td><td colspan="2">The Company had provided facility of remote e-voting to the Members in respect of the resolutions set out in the Notice of the 18th AGM.

The voting results, together with the Scrutinizer's Report, shall be declared shortly within the prescribed timelines. Upon declaration of the results, the resolutions set out in the Notice shall be deemed to have been passed with the requisite majority, if approved by the Members, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</td></tr>
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