July 21, 2026

To,
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.: Outcome of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A Part A of Schedule III, we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, July 21, 2026, have inter-alia, considered and approved the following matters:

1. sub-division/split of the existing 1 (One) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid- up, and the consequent amendment to the Capital Clause of Memorandum of Association of the company subject to approval of the shareholders of the Company and other requisite approvals as may be required.

2. alteration of the Object Clause of the Memorandum of Association of the Company by way of addition of new Object Clauses, subject to the approval of the members of the Company and such other regulatory approvals as may be required.

The disclosures pertaining to the proposed sub-division of equity shares and the proposed amendments to the Capital Clause and Object Clause of the Memorandum of Association, in accordance with Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure – I & II** respectively.

The meeting of Board of Directors commenced on July 21, 2026 at 4:30 P.M. (IST) and concluded on July 21, 2026 at 5.00 P.M. (IST).

Kindly take the same on records.

Yours faithfully,
For TCC Concept Limited

ISHA ARORA
Digitally signed by ISHA ARORA
Date: 2026.07.21 18:09:12 +05'30'

Isha Arora
Company Secretary & Compliance Officer

Encl.: As above

Annexure-I

Sub-Division/ Split of shares

<table>
<tr><th>Sr. No</th><th>Particulars</th><th>Disclosure</th></tr>
<tr><td>a)</td><td>split/ ~~consolidation ratio~~</td><td>Sub-division of 1 (one) equity share of the face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up into 5 (five) 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.</td></tr>
<tr><td>b)</td><td>rationale behind the split/ ~~consolidation~~</td><td>To make the Company's equity shares more affordable and improve their liquidity, thereby encouraging broader participation by investors, particularly retail and individual investors.</td></tr>
<tr><td>c)</td><td>pre and post share capital –authorized, paid-up and subscribed</td><td>
<table>
<tr><th rowspan="2">Type of Capital</th><th colspan="3">Pre subdivision share capital</th><th colspan="3">Post subdivision share capital</th></tr>
<tr><th>No. of equity shares</th><th>Face value in Rs</th><th>Total Share Capital</th><th>No. of equity shares</th><th>Face value in Rs</th><th>Total Share Capital</th></tr>
<tr><td>Authorised Share Capital</td><td>6,00,00,000</td><td>10</td><td>60,00,00,000</td><td>30,00,00,000</td><td>2</td><td>60,00,00,000</td></tr>
<tr><td>Issued, Subscribed and Paid-up Share Capital</td><td>4,75,28,061</td><td>10</td><td>47,52,80,610</td><td>23,76,40,305</td><td>2</td><td>47,52,80,610</td></tr>
</table>
</td></tr>
<tr><td>d)</td><td>expected time of completion</td><td>Within prescribed timelines specified in this regard, if any</td></tr>
<tr><td>e)</td><td>class of shares which are ~~consolidated or~~ subdivided</td><td>Equity Shares</td></tr>
<tr><td>f)</td><td>number of shares of each class pre and post split ~~or consolidation~~</td><td>The Company has only one class of equity shares. The details of the number of equity shares before and after the proposed sub-division (split) are provided above under point (c).</td></tr>
<tr><td>g)</td><td>number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding</td><td>Not Applicable</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

Annexure-II

Brief details of the amendments to the Memorandum of Association ("MOA") of the Company

Earlier clause	Amended clause
5. The Authorised Share Capital of the Company has been increased from Rs. 40,00,00,000 (Rupees Forty Crore) divided into 4,00,00,000 (Four Crore) equity shares of Rs. 10 (Rupees Ten) each to Rs. 60,00,00,000 (Sixty Crore) divided into 6,00,00,000 (Six Crore) equity shares of Rs. 10 (Rupees Ten) each vide Ordinary Resolution passed in Extra Ordinary General Meeting of the Company held on November 5, 2025	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
Addition of clauses After Clause 3 (a) 1. of the MOA…	Addition of clauses After Clause 3 (a) 1. of the MOA… 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.