

Dated: July 06, 2026

To,

Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: 532349

Scrip Symbol: TCI

Sub: Notice of the 31st Annual General Meeting (“AGM”) and Annual Report of Transport Corporation of India Limited (“the Company”) for the financial year 2025 – 26 (“FY26”)

Dear Sir/Madam,

This is in continuation to our letter dated June 25, 2026, intimating about the convening of 31st AGM of the Company scheduled to be held on **Thursday, July 30, 2026, at 10:15 AM (IST)** through Video Conferencing (“VC”)/Other Audio-Visual means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) we are enclosing herewith the Annual Report of the Company including the Notice convening the 31st AGM, Audited Financial Statements and other statutory reports for the FY26, which is being sent through electronic mode to those shareholders whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (“RTA”)/Depository Participant(s) (“DPs”).

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has initiated sending a letter to the shareholders whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link from where the Annual Report can be accessed on the website of the Company.

The relevant details in this regard are given hereunder:

S. No.	Particulars	Details
1.	Day, Date and Time of the AGM	Thursday, July 30, 2026 at 10:15 AM (IST)
2.	Cut-off date for remote e-voting purposes	Thursday, July 23, 2026
3.	Date of dispatch of AGM Notice and Annual Report in electronic mode	Monday, July 06, 2026
4.	Commencement of remote e voting	Monday, July 27, 2026, at 09:00 AM
5.	End of remote e-voting	Wednesday, July 29, 2026 at 05:00 PM

Detailed instructions relating to e-voting and login procedure for shareholders are forming part of the Notice of the AGM.

Transport Corporation of India Limited

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram - 122001, Haryana (India)
Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, I-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116



The above information is also available on the Company's website at www.tcil.com.

You are requested to take the above information on your records.

Thanking you,

For Transport Corporation of India Limited

Hansa Sharma
Company Secretary & Compliance Officer
(A42616)

Encl: a/a

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