



Dated: June 24, 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: Intimation of Board Meeting to be held on July 30, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of Transport Corporation of India Limited (“Company”) is scheduled to be held on Thursday, July 30, 2026, to inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 1st quarter ended June 30, 2026.

Further, in continuation to our earlier letter dated June 23, 2026 regarding the closure of Trading Window from Wednesday, July 1, 2026, in line with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, we hereby inform that the Trading Window shall continue to remain closed till Saturday, August 1, 2026 (both days inclusive).

This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

For Transport Corporation of India Limited

(Hansa Sharma)
Company Secretary and Compliance Officer
M. No.: A42616

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