

Date: October 22, 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 Tuesday, October 27, 2026

Dear Sir/ Ma'am,

In continuation of our intimation dated October 13, 2026, and pursuant to Regulations 29(1)(d) and 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting scheduled to be held on Tuesday, October 27, 2026, will, inter alia, also consider and approve the proposal for issuance of non-convertible debentures by the Company on a private placement basis and matters incidental and related thereto.

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**

Digitally signed by HANSA SHARMA
Date: 2026.10.22 11:04:10 +05'30'

(Hansa Sharma)

Company Secretary & 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, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

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

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