LEADERS IN LOGISTICS

Dated: July 30, 2026

To,

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

Scrip Code: 532349

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

Scrip Symbol: TCI

Sub: Proceedings of 31st Annual General Meeting ("AGM") of Transport Corporation of India Limited ("the Company") held on Thursday, July 30, 2026

Dear Sir/Madam,

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 31st AGM of the Company held today i.e., Thursday, July 30, 2026, at 10:15 AM (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), annexed 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 www.tcil.com.

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

Thanking you,

For **Transport Corporation of India Limited**

HANSA SHARMA
Digitally signed by HANSA SHARMA
Date: 2026.07.30 18:23:16 +05'30'

Hansa Sharma
Company Secretary & Compliance Officer
(A42616)

Encl: a/a

ANNEXURE A

SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF TRANSPORT CORPORATION OF INDIA LIMITED ("THE COMPANY") HELD ON THURSDAY, JULY 30, 2026

The 31st Annual General Meeting ("AGM" or "Meeting") of Transport Corporation of India Ltd was held on Thursday, July 30, 2026. The Meeting commenced at 10:15 AM (IST) and was concluded at 10:47 AM (IST).

Ms. Hansa Sharma, Company Secretary & Compliance Officer of Transport Corporation of India Ltd, welcomed the shareholders and informed them that the Meeting is being through video conferencing mode.as permitted by the Ministry of Corporate Affairs and SEBI.

She further informed the shareholders that pursuant to the applicable provisions of Companies Act, 2013 and SEBI LODR, eligible shareholders were provided with the facility to cast their votes through remote e-voting during voting window from July 27, 9 AM till July 29, 5 PM and e-voting facility was also made available to the shareholders who had not yet cast their vote during the continuance of the AGM and 15 minutes after its conclusion.

The Company Secretary further informed that in accordance with the applicable MCA and SEBI Circulars, electronic copies of the AGM Notice and the Annual Report for the financial year 26 were sent only to those shareholders whose email addresses are registered with the Company or their Depository Participants as on the cut-off date. The Company had also sent letters to those shareholders whose email ids are not registered, providing the weblink for accessing the Annual Report of the Company. The statutory registers and other documents were available for inspection with the Company.

Thereafter, the Company Secretary read out all the resolutions (Ordinary Resolutions) as set forth in the notice of the AGM, as follows:

Resolution no. 1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon.

Resolution no. 2 - To declare a final dividend of Re. 1 per equity share, of face value of Rs. 2 each for FY26.

Resolution no. 3 - To appoint a Director in place of Mr. Chander Agarwal (DIN: 00818139), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution no. 4 - To appoint a Director in place of Ms. Urmila Agarwal (DIN: 00818165), who retires by rotation and, being eligible, offers herself for re-appointment.

She informed that e-voting window was already active to allow the shareholders to kindly vote.

Further, she informed about the instructions for speaker shareholders and Question-and-Answer session.

Mr. Dharmpal Agarwal, Chairman & Managing Director of the Company, took the Chair and commenced the proceedings of the Meeting. He welcomed all shareholders and on requisite quorum being present, he called the Meeting to order. He further introduced Mr. Ravikant Uppal, Independent Director and Chairman of Audit Committee, Mr. Vikrampati Singhania, Independent Director and Chairman of Compensation/Nomination and Remuneration Committee, Mr. Satyanarayan Agarwal, Non-Executive Director, Ms. Gita Nayyar, Independent Director and Chairperson of CSR Committee, Mr. Avinash Gupta, Independent Director and Chairman of Risk Management Committee, Mr. Vijay Sankar, Independent Director, Ms. Urmila Agarwal, Non-Executive Director, Mr. Chander Agarwal, Non-Executive Director, Mr. Vineet Agarwal, Managing Director, Mr. Ashish Tiwari, Group CFO, Ms. Hansa Sharma, Company Secretary & Compliance Officer, Mr. Lokesh Vasudevan and Mr. Sri Krishna, representing, Statutory Auditors M/s

Brahmayya & Co., Ms. Nitu Poddar, Secretarial Auditor M/s. Vinod Kothari & Associates and Mr. Vasanth Bajaj, Scrutinizer.

Thereafter, the Chairman delivered his speech covering financial performance summary, ESG and CSR initiatives and future outlook. Further, the Chairman informed that Notice of the 31st AGM was sent to eligible shareholders through electronic mode and it was taken as read. The Chairman confirmed there were no qualifications received on the statutory auditors' report on the financials of the Company and secretarial auditor's report and the same were taken as read.

Further, he opened the floor to take up the questions from the shareholders who had registered themselves. Mr Vineet Agarwal, Managing Director of the Company responded to the shareholder's questions.

The Chairman expressed his thanks to the Company's stakeholders for their continued support. With this, proceedings of the AGM were closed.

ANNEXURE B

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:

<table>
<tr><th>Particulars</th><th>Details</th></tr>
<tr><td>Date of the Meeting</td><td>July 30, 2026</td></tr>
<tr><td>Brief details of items deliberated and results thereof</td><td>
<table>
<tr><td>Item No.</td><td>Details of items transacted the business as stated in the Notice dated May 26, 2026</td></tr>
<tr><td>1.</td><td>To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year (“FY”) ended March 31, 2026, together with the reports of Board of Directors and Auditors thereon.</td></tr>
<tr><td>2.</td><td>To declare a final dividend of Re. 1 per equity share, of face value of Rs. 2 each for FY26.</td></tr>
<tr><td>3.</td><td>To appoint a Director in place of Mr. Chander Agarwal (DIN: 00818139), who retires by rotation and, being eligible, offers himself for re-appointment.</td></tr>
<tr><td>4.</td><td>To appoint a Director in place of Ms. Urmila Agarwal (DIN: 00818165), who retires by rotation and, being eligible, offers herself for re-appointment.</td></tr>
<tr><td colspan="2">Voting results will be submitted to the stock exchange in the manner prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</td></tr>
</table>
</td></tr>
<tr><td>Manner of approval</td><td>Remote e-voting during voting window from July 27, 9 AM till July 29, 5 PM and e-voting facility made available to the shareholders who had not yet cast their vote during the continuance of the AGM and 15 minutes after the conclusion of the AGM.</td></tr>
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