

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: Letter to shareholders - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a letter which is being sent to the shareholders whose e-mail ids are not registered with the Company/Depository Participants/KFin Technologies Limited - Registrar & Share Transfer Agent, providing the weblink of the Company's website from where Notice of the 31st Annual General Meeting (AGM) and Annual Report for the financial year 2025-26 can be accessed.

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

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

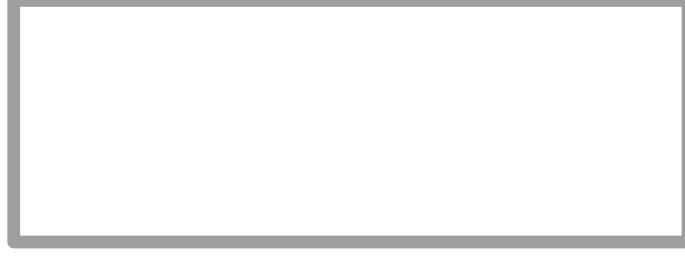
CIN : L70109TG1995PLC019116

To Open Please Tear Here

Sr.No. : 1000

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD



If undelivered please return to :-

KFin Technologies Limited
UNIT: TRANSPORT CORPORATION OF INDIA LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

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TRANSPORT CORPORATION OF INDIA LIMITED

CIN: L70109TG1995PLC019116

Regd. Off: 306-307, 1-8-273, 3rd Floor, Ashoka Bhoopal Chambers, SP Road, Secunderabad, Telangana - 500003

Corp Off: TCI House, 69, Institutional Area, Sector -32, Gurugram, Haryana -122001

Ph. No. 0124 2381603-07, Fax: 0124 2381611

Email: secretarial@tcil.com, Website: www.tcil.com

Date:

Folio Number.:

Subject: Transport Corporation of India Limited – Notice convening 31st Annual General Meeting of the shareholders to be held on Thursday, July 30, 2026, at 10:15 AM (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Dear Shareholder,

Greetings from Transport Corporation of India Limited!

We are pleased to inform you that the 31st Annual General Meeting (“AGM”) of Transport Corporation of India Limited (“the Company”) is 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 provisions of the Companies Act, 2013 (Act) and the Rules made thereunder, read with General Circulars (GC) issued by the Ministry of Corporate Affairs having GC No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, and subsequent circulars issued in this regard, the latest being GC No. 03/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, SEBI Circular dated October 7, 2023, and other circulars dated May 12, 2020, December 9, 2020, January 1, 2021, May 13, 2022, and January 05, 2023 issued by the Securities and Exchange Board of India (collectively referred to as “SEBI Circulars”), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, to transact the business as set out in the Notice of the 31st AGM.

In accordance with the above-mentioned regulatory guidelines, the Notice of AGM, along with the Annual Report for the FY 2025 - 26 has been sent electronically to those shareholders whose e-mail addresses are registered with the Registrar & Share Transfer Agent (“RTA”)/Company or their respective Depository Participants (“DP”). The Notice includes comprehensive information regarding the AGM, instructions for e-voting, KYC requirements, and dividend related details for your reference.

The Notice convening the 31st AGM of the Company along with Annual Report can be accessed and downloaded from the Company’s website at <https://tcil.com/disclosures/> and on the website of stock exchanges, i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and KFIN at www.evoting.kfintech.com.

As per our records, your email id is not currently registered. We request you to kindly register or update your email id to ensure seamless and timely receipt of all communications from the Company electronically.

Further, as per SEBI guidelines, shareholders holding shares in physical form are required to update their Know Your Customer (“KYC”) details including PAN, postal address with PIN code, mobile number, and bank account particulars. To update their KYC or nominee details, shareholders are requested to complete the relevant forms available on the Company’s website at the link: [Investor Information | Stock Data & Financial Reports | TCIL](#) and submit the same with the RTA or the Company at secretarial@tcil.com.

For updating email ID, bank and KYC details, please approach your respective DPs in case you hold shares in electronic form or please write to the RTA of the Company at the below mentioned address:

KFin Technologies Limited: (Unit Transport Corporation of India Limited)

Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500032,

Toll free no. 18003094001

E-mail ID: einward.ris@kfintech.com

Key details of AGM are as under:

Particulars	Details
Cut-off date for e-voting	Thursday, July 23, 2026
E-voting start date and time	Monday, July 27, 2026 at 09:00 AM
E-voting end date and time	Wednesday, July 29, 2026 at 05:00 PM
E-voting website of KFinTech	https://evoting.kfintech.com
Date and time of 31 st AGM	Thursday, July 30, 2026 at 10:15 AM (IST)
Mode	VC/OAVM
Link for participation through VC/OAVM and webcasting	https://emeetings.kfintech.com
Helpline number for VC/OAVM participation	https:// evoting.kfintech.com ; or call KFinTech on 1-800-3094-001 (toll free)
Webcast and transcripts	https://emeetings.kfintech.com
Contact details for obtaining the AGM notice and e-voting instructions by the shareholders whose email addresses are not registered with the depositories or with RTA on physical folios	Email Id: einward.ris@kfintech.com
Company’s contact details	Email Id: secretarial@tcil.com Phone: +91 40 2784-0104

For Transport Corporation of India Limited

Sd/-

Hansa Sharma

Company Secretary & Compliance Officer

(A42616)