September 8, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 512038

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai – 400051.
NSE Symbol: TCC

Sub.: Intimation under Regulations 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has dispatched a letter to those Members whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agent/ Depository Participants, providing the weblink for accessing the Annual Report of the Company for the Financial Year 2025-26 and the Notice convening the 41st Annual General Meeting.

Please find enclosed herewith the copy of the aforesaid letter.

Kindly take the same on records.

Yours faithfully
For TCC Concept Limited

ISHA ARORA
Digitally signed by ISHA ARORA
Date: 2026.09.08 23:53:04 +05'30'

Isha Arora
Company Secretary & Compliance Officer

Encl.: As Above.

TCC Concept Limited
Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 I CIN: L68200PN1984PLC222140 I Tel.: 020 2952 0104
Email Id: compliance@tccltd.in I Website: www.tccltd.in

Dear Member(s),

Sub.: Notice of 41st Annual General Meeting of TCC Concept Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 41st Annual General Meeting("**AGM**") of the members of TCC Concept Limited ("**the Company**") is scheduled to be held on Wednesday, September 30, 2026, at 04:00 P.M. (IST)through Video Conferencing facility / Other Audio Visual Means ("**VC/OAVM**"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure requirements), 2015, ("**Listing Regulations**"),as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent ("**RTA"**) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://tccltd.in/investor-relations/annual-report/.

The Annual Report of the Company is also available on the website of Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ('NSE') at www.bseindia.comand www.nseindia.com., respectively.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on September 4, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 along with the relevantSEBI circulars are available on our website as mentioned below:

https://www.in.mpms.mufg.com >Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated,shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios,only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,
For **TCC Concept Limited**
Sd/-
Isha Arora
Company Secretary and Compliance Officer

Date: September 8, 2026
Place: Pune