

May 23, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.  
Scrip Code: 512038

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

**Sub.: Intimation under Regulation 30 and 31A (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 31A (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at their meeting held on Friday, the 22<sup>nd</sup> day of May, 2026 has inter-alia considered and approved, in reference to Company's intimation to exchange dated May 18, 2026, the request of Ms. Shefali Chintan Parikh, Promoters seeking reclassification from 'Promoter' category to 'Public' category in terms of Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') subject to the approval of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

Kindly take the same on records.

Thanking You,  
For TCC Concept Limited

Isha Arora  
Company Secretary & Compliance Officer

**TCC Concept Limited**