



# TCI INDUSTRIES LIMITED

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**TCIIL/BSE/11/26-27**

To,

Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001 Maharashtra, India

**Security ID:** TCIIND; **Security Code:** 532262

**Subject:** Intimation of the Board Meeting pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16 June 2026, *inter- alia*, to consider:

1. To approve reclassification of Authorised Share Capital and consequent alteration in the Capital Clause of Memorandum of Association of the Company.
2. The issue of redeemable preference shares on Private Placement Basis to Promoter and Promoter Group Companies on Private Placement basis.
3. To take on record the valuation report for the proposed issue of NCRPS.
4. Any other business with the permission of chair.

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.tcil.in](http://www.tcil.in) as per Regulation 46(2)(l)(i) of the Listing Regulations.

The Exchange is hereby requested to take note of and disseminate the same.

Thank You.  
Yours faithfully,

For **TCI Industries Limited**

**Anisha Dad**  
**Company Secretary and Compliance Officer**  
**Membership Number: A76458**

**Date:** 09 June 2026  
**Place:** Mumbai