

October 9, 2026

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
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 of Notice of Postal Ballot.

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Notice of Postal Ballot ("Notice") dated October 9, 2026, is being sent to the Members of the Company whose names appear in the Register of Members or the Register of Beneficial owners maintained by the Company/RTA/Depositories as on Friday, October 2, 2026 ("Cut-off date") for seeking their approval on following resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	To approve the material related party transaction.	Ordinary

The Company has engaged the services of MUFG Intime India Private Limited ("MUFG"), to provide e-voting facility to the Members. Please note that the remote e-voting period will commence on Saturday, October 10, 2026 at 9:00 A.M. (IST) and ends on Sunday, November 8, 2026 at 05.00 P.M. (IST). The result of Postal Ballot will be announced on or before Wednesday, November 11, 2026.

A Copy of Notice is enclosed. The same is also uploaded on the Company's website at www.tccltd.in.

Kindly take the same on records.

Yours faithfully,

For TCC Concept Limited

ISHA
ARORA

Digitally signed
by ISHA ARORA
Date: 2026.10.09
18:41:28 +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 | CIN: L68200PN1984PLC222140 | Tel.: 020 2952 0104
Email Id: compliance@tccltd.in | Website: www.tccltd.in

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given that pursuant to the provisions of the Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), applicable provisions of the Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued thereon by the Ministry of Corporate Affairs (collectively termed as "MCA Circulars"), applicable circulars issued by Securities and Exchange Board of India, from time to time (collectively termed as "SEBI Circulars") and other applicable laws, rules and regulations {including any statutory modification(s) or re-enactment thereof for the time being in force}, to transact the following special business, through Postal Ballot by electronic means only.

The Explanatory Statement pursuant to the provisions of Section 102 and other applicable provisions of the Act read with the Rules made thereunder, setting out all material facts and the reasons/rationale thereof form part of this Postal Ballot Notice ("the Notice").

In compliance with Regulation 44 of Listing Regulations, provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company has extended remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting postal ballot form. Accordingly, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent by casting their vote through the remote e-voting system only. The detailed instructions for remote e-voting forms part of this Postal Ballot Notice.

The Board of Directors have appointed M/s. Sachapara & Associates, Practicing Company Secretaries represented by Mr. Chirag Sachapara (Membership No. F13160 and CP No. 22177), as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner. Company has duly received their consent in this regard.

The remote e-voting schedule is given in the table below:

Cut-off date for reckoning voting rights for e-voting	Commencement of e-voting	End of e-voting:	Results announcement date (on or before)
Friday, October 2 , 2026	Saturday, October 10, 2026 at 9:00 A.M. (IST)	Sunday, November 8, 2026 at 5:00 P.M. (IST)	Wednesday, November 11, 2026

The Company has engaged the services of MUFG Intime India Private Limited ("MUFG" or "Registrar and Transfer Agent" or "RTA"), for providing remote e-voting facility to the Members.

TCC Concept Limited

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

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, may cast their vote electronically in lieu of voting by physical ballot. The e-voting module shall be disabled by MUFG for voting after the end date and time of e-voting. Please read and follow the instructions on e-voting enumerated in the notes to this Postal Ballot Notice.

This Postal Ballot Notice is also made available on the website of the Company at www.tccltd.in and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and on RTA website at <https://instavote.in.mpms.mufg.com/>.

The resolutions, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e. on November 08, 2026.

SPECIAL BUSINESS:

ITEM NO. 1: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION

To consider and if thought fit, to pass, the following as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time, and the Company's Related Party Transactions Policy, and based on the recommendation and approval of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or series of transactions or otherwise) undertaken by the Company and/or its subsidiary(ies), in the ordinary course of business and on an arm's length basis, as more particularly set out in the Explanatory Statement annexed hereto, on such terms and conditions as may be mutually agreed between the respective parties and for such value and during such period as specified therein.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and executing necessary documents, including contract(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred to the Committee of the Board or to any Director(s) or Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and

TCC Concept Limited

are hereby approved, ratified and confirmed in all respects.”

**By order of the Board of Directors
For TCC Concept Limited**

**Sd/-
Isha Arora
Company Secretary & Compliance Officer**

Date: October 9, 2026
Place: Pune

TCC Concept Limited

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

Notes:

1. Explanatory Statement as required under Section 102 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with the Rules and Listing Regulations, in respect of the resolutions proposed to be passed is annexed to this Notice.
2. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding Remote e-voting is being sent by electronic mode only to those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company / Depositories as on October 2, 2026 ('Cut-off date'), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent as on the Cut-off date. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. Newspaper advertisement regarding dispatch of Postal Ballot Notice shall be published as per statutory requirements.
3. The voting rights of the Members shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date.
4. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.
5. In compliance of the provisions of Sections 108 and 110 of the Act and Rules framed thereunder and Regulation 44 of the Listing Regulations and the MCA Circulars, the Company is pleased to provide its Members the facility to exercise their right to vote electronically on the Postal Ballot through the Electronic Voting (e-voting) Services provided by MUFG. The instructions for electronic voting are annexed to this Postal Ballot Notice.
6. The Postal Ballot Notice shall also be placed on the website of the Company at www.tccltd.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the Company's RTA website at <https://instavote.in.mpms.mufg.com/>.
7. The e-voting schedule as below:

Cut-off date for reckoning voting rights for e-voting	Commencement of e-voting	End of e-voting:
Friday, October 2, 2026	Saturday, October 10, 2026 at 9:00 A.M. (IST)	Sunday, November 8, 2026 at 5:00 P.M. (IST)

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form (including those Members who may not receive this Postal Ballot Notice due to non-registration of their email address with RTA or the DPs), as on the Cut-off date, may cast their vote electronically in lieu of voting by physical ballot. The e-voting module shall be disabled for voting after the end of the voting time.

8. **In accordance with MCA Circulars, the Company had made necessary arrangements for the Members to register their email address including PAN, KYC details and Nomination:**
Members who have not registered their e-mail addresses so far are requested to register the same so that they can receive all future communications from the Company electronically. Members are

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requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, choice of nominations (optional), power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. as directed below:-

- a. For shares held in electronic form: to their Depository Participants (DPs).
- b. For shares held in physical form: to the Company/Registrar and Transfer Agent by submitting the relevant required documents viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 pursuant to SEBI Master Circular dated May 7, 2024 and Circular dated June 10, 2024. The formats for updation of KYC details and Nomination are available on Company's RTA website at <https://in.mpms.mufig.com/home.html> and on the Company's website www.tccltd.in.
9. During the voting period, members can login to MUFG's voting platform any number of times till they have voted on all the resolutions. However, once a member has cast their vote on any resolutions, either partially or fully, they will not be allowed to modify or re-cast their vote.
10. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified for voting, that is, November 08, 2026. Further, resolutions passed by the members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.
11. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced within 2 working days from the conclusion of e-voting and will also be displayed on the Company website www.tccltd.in, on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) <https://instavote.linkintime.co.in>, and communicated to the stock exchanges and RTA.
12. A member need not use all his/her/its votes nor does he/she/it need to cast all his/her/its votes in the same way.
13. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
14. **INFORMATION AND INSTRUCTIONS RELATING TO VOTING THROUGH E-VOTING**

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL:

METHOD 1 - NSDL OTP based login

- a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e- Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG In Time" or "e voting link displayed alongside Company's Name" and you will be redirected to Insta Vote website for casting the vote during the remote e-voting period.

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METHOD 2 - NSDL IDeAS facility

Users who have registered for NSDL IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “Login”.
- Enter user id and password. Post successful authentication, click on “Access to e-voting”.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

OR

User who have not registered for NSDL IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>.
- Proceed with updating the required fields.
- Post registration, user will be provided with Login ID and password.
- After successful login, click on “Access to e-voting”.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 2 - By directly visiting the e-voting website of NSDL:

- Visit URL: <https://www.evoting.nsdl.com/>
- Click on the “Login” tab available under ‘Shareholder/Member’ section.
- Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you can see “Access to e-voting”.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL:

METHOD 1 - CDSL e-voting page

- Visit URL: <https://www.cdslindia.com>.
- Go to e-voting tab.
- Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

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METHOD 2 – From Easi/Easiest facility:

Users who have registered for CDSL Easi/Easiest facility.

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/home/login> or www.cdslindia.com.
- b) Click on New System Myeasi
- c) Login with user id and password
- d) After successful login, user will be able to see e-voting menu. The menu will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
- e) Click on “LINK InTime/MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

OR

Users who have not registered for CDSL Easi/Easiest facility.

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided Login ID and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant:

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, members shall navigate through “e-voting” tab under Stocks option.
- c) Click on e-voting option, members will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting menu.
- d) After successful authentication, click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:

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1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> registered with the Company

Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> registered with the Company

- 1. User ID:** Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
- 2. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable).
- 3. DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)
- 4. Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

*Shareholders holding shares in **NSDL form**, shall provide 'D' above

*Shareholders holding shares in **CDSL form**, shall provide 'C' or 'D' above

5. Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.

7. Click "Submit" (You have now registered on InstaVote).Post successful registration, click on Login, Enter your User ID, Password, and Image Verification (CAPTCHA) Code and click on '**Submit**'.

STEP 2: Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select '**View**' icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option '**Favour / Against**' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).
4. After selecting the desired option i.e. Favour / Against, click on '**Submit**'. A confirmation box will

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be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund"):

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on Sign up under "Corporate Body/ Custodian/Mutual Fund"
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up at Sr. No. 2 above). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person's email ID.
- f) While first login, entity will be directed to change the password and login process is completed.

STEP 2 –Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) Click on "Investor Mapping" tab under the Menu Section
- c) Map the Investor with the following details:
 - a. 'Investor ID' -
 - i. Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
 - Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
 - b. 'Investor's Name' - Enter full name of the entity.
 - c. 'Investor PAN' - Enter your 10-digit PAN issued by Income Tax Department.
 - d. 'Power of Attorney' - Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signature card.
- d) Click on Submit button and investor will be mapped now.
- e) The same can be viewed under the "Report Section".

STEP 3 – Voting through remote e-voting.

The corporate shareholder can vote by two methods, once remote e-voting is activated:

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) Click on 'Votes Entry' tab under the Menu section.
- c) Enter Event No. for which you want to cast vote. Event No. will be available on the home page of Instavote before the start of remote evoting.

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- d) Enter '16-digit Demat Account No.' for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- f) After selecting the desired option i.e., Favour / Against, click on 'Submit'.
- g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

OR

METHOD 2: VOTES UPLOAD:

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) You will be able to see the notification for e-voting in inbox.
- c) Select 'View' icon for 'Company's Name / Event number '. E-voting page will appear.
- d) Download sample vote file from 'Download Sample Vote File' option.
- e) Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under 'Upload Vote File' option.
- f) Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Helpdesk for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDLhelpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual shareholders holding securities in physical form has forgotten the password:

If an Individual shareholder holding securities in physical form has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

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

- o Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
- o Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

User ID for Shareholders holding shares in NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID

User ID for Shareholders holding shares in CDSL demat account is 16 Digit Beneficiary ID.

Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund") has forgotten the password:

If a Non-Individual Shareholders holding securities in demat mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- o Click on 'Login' under 'Corporate Body/ Custodian/Mutual Fund' tab and further Click 'forgot password?'
- o Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

TCC Concept Limited

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

*** For any other assistance or clarification, members may contact Ms. Isha Arora, Company Secretary and Compliance Officer of the Company at compliance@tccltd.in**

TCC Concept Limited

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

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out all the material facts relating to the Special Business mentioned in this Postal Ballot Notice is given below:

ITEM NO. 1

Pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with the Related Party Transaction Policy of the Company, the Material Related Party Transaction(s) and subsequent material modifications thereto, require prior approval of the Members of the Company by way of an ordinary resolution. Any transaction with a related party shall be considered material if the value of such transaction(s), whether entered into individually or taken together with previous transactions during a financial year, exceeds the materiality thresholds prescribed under the Listing Regulations. Accordingly, the proposed transaction set out in the accompanying resolution qualify as Material Related Party Transaction and require the prior approval of the Members.

Further, Regulation 2(1)(zc) of the Listing Regulations defines a "Related Party Transaction" to include transactions involving the transfer of resources, services or obligations between the listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, regardless of whether a consideration is charged.

The Management has placed before the Audit Committee the minimum information required under the Industry Standards on Related Party Transactions, which has been duly considered and approved by the Audit Committee. Further, the certificate from the Managing Director and the Chief Financial Officer of the Company, was duly noted by the Committee.

Accordingly, the approval of the Members for Special Business Item No. 1 is being sought by way of an Ordinary Resolution as set out in this Postal Ballot Notice.

Further, SEBI, vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, introduced the Industry Standards on "Minimum Information to be Provided for Review of the Audit Committee and Members for Approval of a Related Party Transaction" (the "Standards") to facilitate a uniform approach and assist listed entities in complying with the requirements of Regulation 23 of the Listing Regulations, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (the "SEBI Master Circular"), and other applicable circulars. The Standards, inter alia, require listed entities to provide the minimum information, in the prescribed format, relating to the proposed related party transactions to the Audit Committee and the members while seeking their approval. The requisite information in respect of the proposed related party transactions is set out below.

Approval for Related Party Transaction to be entered between TCC Concept Limited ("TCC") (Company) and Pepperfry Limited ("Pepperfry") (Subsidiary of the Company)

DISCLOSURE – PART A**A (1). Basic details of the related party****TCC Concept Limited**

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007 | CIN: L68200PN1984PLC222140 | Tel.: 020 2952 0104
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S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Pepperfry Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Category-Defining Omnichannel

A (2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Subsidiary Company
	Shareholding of the listed entity/subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	TCC Concept Limited holds 90.88% of the share capital of Pepperfry Limited on fully diluted basis
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil

A (3). Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management		
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Sr. No.	Nature of Transactions	FY 2025-2026 (INR)
		1	Acquisition of Pepcart Logistics private limited from Pepperfry Limited	7,50,00,000/-
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Rs. 4,00,00,000/- (Rupees Four Crore only)		
3.	Any default, if any, made by a related party	Not Applicable		

TCC Concept Limited

	concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	
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A (4). Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management		
		Sr. No.	Nature of Transaction	Amount (INR)
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	1.	To give corporate guarantee in favour of ICICI Bank Limited in connection with the Overdraft facility of Rs. 30,00,00,000/- (Rupees Thirty Crore only) proposed to be availed by Pepperfry Limited	Rs. 30,00,00,000/- (Rupees Thirty Crore only)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes		
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	16.72%		
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable		
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Percentage of standalone turnover of Pepperfry Limited: 20.08%		

TCC Concept Limited

6.	Financial performance of the related party for the immediately preceding financial year:	Particulars for FY 2025-2026	INR (Standalone Basis)
		Turnover	1,49,37,51,000
		Profit After Tax	(26,73,79,711.70)
		Net worth	1,15,59,51,415.30

A (5). Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management		
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sr. No.	Nature of Transaction	Amount (INR)
		1.	To give corporate guarantee in favour of ICICI Bank Limited in connection with the Overdraft facility of Rs. 30,00,00,000/- (Rupees Thirty Crore only) proposed to be availed by Pepperfry Limited	Rs. 30,00,00,000/- (Rupees Thirty Crore only)
2.	Details of each type of the proposed transaction	The proposed Related Party Transaction between TCC Concept Limited ("TCC") and Pepperfry Limited comprises the provision of a corporate guarantee by TCC in favour of ICICI Bank Limited in connection with secured working capital facilities proposed to be availed by Pepperfry Limited. The facilities comprise an Overdraft facility of Rs. 30,00,00,000/- (Rupees Thirty Crore only), with Working Capital Demand Loan (WC DL) as a sub-limit, and a Bank Guarantee facility of Rs. 17.50 crore as a sub-limit of the Overdraft facility. The facilities are intended to meet Pepperfry Limited's working capital requirements and permitted financial and performance guarantee requirements. TCC will provide the corporate guarantee as contractual support/security for the facilities, subject to applicable laws and the Company's Related Party Transaction Policy.		
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	12 (Twelve) months, corresponding to the tenor of the Overdraft facility availed by Pepperfry Limited		

TCC Concept Limited

4.	Whether omnibus approval is being sought?	One-time approval is being sought for providing of Guarantee/ undertaking.
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 30,00,00,000/- (Rupees Thirty Crore only). 12 (Twelve) months, corresponding to the tenor of the Overdraft facility availed by Pepperfry Limited.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transaction is in the interest of the Company as it will support Pepperfry Limited, a material subsidiary of the Company, in availing an Overdraft Facility of Rs. 30,00,00,000/- (Rupees Thirty Crore only) from ICICI Bank Limited for its working capital and business requirements. The provision of a Corporate Guarantee by TCC Concept Limited will facilitate Pepperfry Limited in securing the required financing, supporting its liquidity needs, and ensuring the smooth continuation of its business operations. This, in turn, will support the business activities and overall interests of the Company and its subsidiary.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	• Mr. Umesh Kumar Sahay, Chairman & Managing Director of TCC Concept Limited is the Chairman emeritus of Pepperfry Limited. • Mr. Abhishek Narbaria, Director of the TCC Concept Limited is the Director and Chairman of Pepperfry Limited. • Mr. Nikhil Dilipbhai Bhuta, Director of the TCC Concept Limited is the Director of Pepperfry Limited.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	Nil

TCC Concept Limited

DISCLOSURE - PART B

Disclosure only in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.

S. No.	Particulars of the information	Information provided by the management
1.	(a) Rationale for giving guarantee, surety, indemnity or comfort letter	Pepperfry Limited, being a material subsidiary of the Company, requires working capital support for its business and operational requirements. The corporate guarantee is proposed to support Pepperfry Limited in availing the Overdraft facility of Rs. 30,00,00,000/- (Rupees Thirty Crore only) from ICICI Bank Limited. The transaction is intended to facilitate the subsidiary's funding requirements and continued business operations.
	(b) Whether it will create a legally binding obligation on listed entity?	The maximum value of the obligations undertaken by TCC Concept Limited pursuant to the corporate guarantee is Rs. 30,00,00,000/- (Rupees Thirty Crore only), being the Overdraft facility limit. No provision is presently required to be made in the books of account of TCC in respect of the guarantee. The guarantee will be disclosed as a contingent liability, as applicable, in accordance with the relevant accounting standards. In the event of invocation, appropriate accounting treatment and provision, as applicable, will be recognised in accordance with the applicable accounting standards.
2.	Material covenants of the proposed transaction including:	TCC Concept Limited holds 90.88% of the share capital of Pepperfry Limited on fully diluted basis and exercises control over its affairs. The underlying facilities are secured by an exclusive charge over Pepperfry Limited's entire present and future current assets and by fixed deposits representing a cash margin of 33.33% of the sanctioned limit. In the event of invocation of the corporate guarantee, TCC, as guarantor, shall be subrogated to the rights of ICICI Bank Limited to the extent of the amounts discharged and shall be entitled to recover

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		such amounts from Pepperfry Limited, together with applicable costs and expenses, in accordance with applicable law and the contractual arrangements. The Company does not presently envisage invocation of the guarantee based on the information available and the expected ability of Pepperfry Limited to meet its financial obligations.
	i) commission, if any to be received by the listed entity or its subsidiary;	Rs. 15,00,000/- (Rupees Fifteen Lakh only)
	ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	The Company holds 90.88% of the share capital of Pepperfry Limited on fully diluted basis and exercises operational control over its affairs. The borrowings of the said entity will be primarily secured by by an exclusive charge over Pepperfry Limited's entire present and future current assets and by fixed deposits representing a cash margin of 33.33% of the sanctioned limit and are further supported by a corporate guarantee issued by the Company. Based on the current financial position and projections, the entity is expected to meet its financial obligations and accordingly, no invocation of the guarantee is envisaged. However, in the event that the guarantee, surety, indemnity or comfort letter is invoked, the Company (as guarantor) shall be subrogated to the rights of the lender and shall step into the position of the beneficiary/creditor to the extent of the amounts discharged. The Company shall consequently be entitled to exercise all rights, remedies, and claims against the principal obligor, including the right to recover the amounts paid, in accordance with applicable laws and contractual arrangements.
3.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its	The value of the obligations undertaken pursuant to the proposed corporate guarantee is Rs. 30,00,00,000/- (Rupees Thirty Crore only).

TCC Concept Limited

	subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	No provision is presently required to be made in the books of account of the Company in respect of the proposed guarantee.
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DISCLOSURE - PART C

Disclosure only in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party <i>Note:</i> a. <i>Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.</i> b. <i>This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</i>	Not Applicable
2.	Details of solvency status and going concern status of the related party during the last three financial years: <i>FY 2025-2026</i> <i>FY 2024-2025</i> <i>FY 2023-2024</i>	Pepperfry has not filed for insolvency. It operates as a going concern, with no intention or necessity to liquidate the entity
3.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The value of the obligations undertaken by the Company pursuant to the proposed corporate guarantee is Rs. 30,00,00,000/- (Rupees Thirty Crore only). No provision is presently required to be made in the books of account of the Company in respect of the proposed guarantee. The guarantee would be disclosed as a contingent

TCC Concept Limited

		liability, as applicable, in the financial statements in accordance with the applicable accounting standards.
4.	Default on borrowings, <i>if any</i>, over the last three financial years, by the related party from the listed entity or any other person. <i>Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</i> In addition, state the following:	No
	a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;	No
	b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;	No
	c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	No
	d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. <i>Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</i>	No
	FY 2025-2026	Not Applicable
	FY 2024-2025	
	FY 2023-2024	

**By order of the Board of Directors
For TCC Concept Limited**

**Sd/-
Isha Arora
Company Secretary & Compliance Officer**

Date: October 9, 2026
Place: Pune

TCC Concept Limited

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