



**TCIIL/BSE/12/26-27**

To,

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

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

**Subject:** Outcome of Board Meeting pursuant to Reg. 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**").

Dear Sir/Madam,

We would like to inform your esteemed Exchange that the Board of Directors of the Company at their Meeting held today i.e. **16 June 2026**, *inter-alia*, has considered and approved the following:

1. To approve reclassification of Authorised Share Capital and consequent alteration in the Capital Clause of Memorandum of Association of the Company.
2. To issue upto 2,50,000 nos. of 0% Non-Convertible Redeemable Preference Shares (NCRPS) of Face Value of Rs. 100/- at an issue price of Rs. 400/- including premium of Rs. 300/- aggregating to Rs. 10,00,00,000/- (Rupees Ten Crore only) on a private placement basis to the Promoter(s)/ Promoter Group entities (including Associate Companies) and Related Parties of the Company from time to time.
3. To take on record the valuation report for the proposed issue of NCRPS.
4. To consider and approve draft Notice for the 61st Annual General Meeting of the Company.

The meeting of Board of Directors commenced at 15:35 PM and concluded at 15:55 PM.

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:** 16 June 2026  
**Place:** Mumbai