

July 16, 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: Prior Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 21, 2026, inter alia, to consider and discuss the alteration in the capital of the Company by sub-division/split of existing equity shares of the Company having face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors, subject to approval of the shareholders of the Company and other requisite approvals as may be required.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window in respect of dealings in the securities of the Company is already closed for Designated Persons/Insiders (including their immediate relatives) from July 01, 2026 till 48 hours from the declaration of Financial Results for the quarter ended June 30, 2026.

Kindly take the above intimation on your records.

For TCC Concept Limited

Isha Arora
Company Secretary & Compliance Officer

TCC Concept Limited

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