

September 8, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.  
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.: Notice of 41<sup>st</sup> Annual General Meeting of TCC concept Limited (“the Company”).**

Dear Sir/Ma’am,

Pursuant to the Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). Please find enclosed herewith the Notice of 41<sup>st</sup> Annual General Meeting.

The said notice of AGM is available on the website of the Company at [www.tccltd.in](http://www.tccltd.in).

Kindly take the same on records.

Yours faithfully,  
For TCC Concept Limited

Isha Arora  
Company Secretary and Compliance Officer

Encl.: as above

**TCC Concept Limited**

Regd. Office: 5<sup>th</sup> 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](mailto:compliance@tccltd.in) | Website: [www.tccltd.in](http://www.tccltd.in)

# Notice of Annual General Meeting

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ('AGM') of the Members of TCC Concept Limited ('the Company') will be held on Wednesday, the 30<sup>th</sup> day of September, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business:

## ORDINARY BUSINESS

- To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of Auditors thereon.**

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

- "RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors' thereon, as circulated to the Members, be and are hereby considered and adopted."
  - "RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of Auditors' thereon, as circulated to the Members, be and are hereby considered and adopted."
- To approve re-appointment of Mr. Abhishek Narbaria (DIN: 01873087), as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.**

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

**"RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions

of the Companies Act read with Rules framed thereunder (including statutory modification(s) or re-enactment(s) thereof for the time being in force) Mr. Abhishek Narbaria (DIN: 01873087), Director, who retires by rotation and being eligible, offers himself for re-appointment at the Annual General Meeting be and is hereby appointed as a Non- Executive Director of the Company, liable to retire by rotation."

## SPECIAL BUSINESS

- To shift the Registered Office of the Company.**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, and other applicable rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of members of the Company be and is hereby accorded for shifting the Registered Office of the Company from "5<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra" to "Sprint Tower, 6<sup>th</sup> Floor, Plot no. 9, Rajiv Gandhi Infotech Park, Hinjewadi Phase-I, Pune - 411057, Maharashtra", which is situated outside the local limits of Existing City, but within the State of Maharashtra and under the jurisdiction of the Registrar of Companies, Pune, with effect from such date as may be determined by the Board of Directors of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to make the necessary filings, applications and intimations with the Registrar of Companies, Pune, the Stock Exchange(s) and other applicable authorities and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

### Registered Office:

5<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune 411 007.

Date: September 8, 2026

Place: Pune

**E-mail:** [compliance@tccltd.in](mailto:compliance@tccltd.in)

**Website:** [www.tccltd.in](http://www.tccltd.in)

**Contact:** +91 8600461900

By Order of the Board  
For **TCC Concept Limited**

**Isha Arora**  
Company Secretary and  
Compliance Officer

## NOTES:

1. The Ministry of Corporate Affairs ("MCA"), vide its 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 22<sup>nd</sup> September 2025 (collectively termed as "MCA Circulars") and applicable circulars issued by Securities and Exchange Board of India, from time to time (collectively termed as "SEBI Circulars"), have permitted companies to conduct Annual General Meetings ("AGM") through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA and SEBI Circulars, applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the 41<sup>st</sup> AGM of the Company will be held on Wednesday, September 30, 2026, at 04:00 P.M. (IST) through VC/OAVM to transact the business items as set out in this Notice of AGM and therefore no physical presence of Member is required. The detailed procedure for participation in the meeting through VC/OAVM is given below in this notice and also available on the Company's website: [www.tccltd.in](http://www.tccltd.in).
2. The relevant details of the Director seeking re-appointment at the ensuing 41<sup>st</sup> Annual General Meeting ("AGM"), in accordance with Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), are provided herein.
3. The Explanatory Statement pursuant to Section 102 of the the Act read with the applicable provisions of the Listing Regulations and SS-2, setting out the material facts in respect of the Special Business proposed at the ensuing AGM, forms part of this Notice.
4. The deemed venue of the AGM shall be the Registered Office of the Company.
5. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.
6. Pursuant to the provisions of the Act and Listing Regulations, a member entitled to attend and vote at the 41<sup>st</sup> AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars and SEBI Circulars through VC/OAVM physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
7. Pursuant to the provisions of Section 113 of the Act, Corporate/Institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to upload scanned (PDF/ JPG format) of certified true copy of relevant board resolution/ authority letter etc. on the Portal of Insta Vote Platform at <https://instavote.linkintime.co.in>.
8. In terms of Sections 101 and 136 of the Act read with the rules made thereunder, Regulation 36 of the Listing Regulations and in terms of MCA circular 03/2025 dated September 22, 2025 and SEBI/HO/DDHS/DDHS-PoD-1/P/ CIR/2025/83 dated June 5, 2025, the listed companies may send the notice of AGM and the Annual Report, including Financial statements, Board Report, etc. by electronic mode in case the meeting is conducted through VC/OAVM. Accordingly, the Notice of the AGM along with the Annual Report for the FY2025-26 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / RTA/Depository Participants/Depositories. Further, in accordance with the Regulation 36(1)(b) of the Listing Regulations, a letter containing a web-link for accessing the Notice of 41<sup>st</sup> AGM and Annual Report for FY 2025-26 will be sent to all those Members who have not registered their e-mail IDs. Members may note that the Notice of the AGM and Annual Report for the FY2025-26 will also be available on the website of the Company ([www.tccltd.in](http://www.tccltd.in)); BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)); and MUFG ([www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in)).
9. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their Depository Participants (DPs) in case the shares are held by them in electronic form and with RTA in case the shares are held by them in physical form.
10. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members, the facility of remote e-voting and e-voting at the AGM to its members in respect of the businesses to be transacted at the AGM to enable them to cast their votes electronically on the resolutions set forth in this notice. The instructions for e-voting are provided in this notice. The remote e-voting facility will be available during the following period:

| Commencement of remote e-voting               | End of remote e-voting                         |
|-----------------------------------------------|------------------------------------------------|
| Sunday, September 27, 2026 at 9:00 A.M. (IST) | Tuesday, September 29, 2026 at 5:00 P.M. (IST) |

The remote e-voting will not be allowed beyond the aforesaid date & time and the e-voting module shall be forthwith disabled by MUFG upon expiry of aforesaid period. Once the vote on the resolution is casted by the member, he/ she shall not be allowed to change it subsequently.

11. The Company has engaged the services of MUFG Intime India Private Limited Registrar and Share Transfer Agent of the Company ('MUFG' or 'RTA') as the Authorised Agency to provide the aforesaid e-voting facilities.
12. The cut-off date for the purpose of reckoning the voting rights is Wednesday, September 23, 2026 (**'Cut-off date'**). Accordingly, only those members whose names are recorded in the Register of Members/ List of Beneficial Owners maintained by the depositories as on Cut-off date (including those members who may not have received this Notice due to non-registration of their email ID with the Company or DPs) shall be entitled to vote by way of remote e-voting/ e-voting at the AGM. The person who is not a member/ beneficial owner as on the Cut-off date, should treat this Notice for information purpose only.
13. Any person, who acquires shares and becomes a Member of the Company after sending the notice and holding shares as of the cut-off date, i.e., Wednesday, September 23, 2026, may obtain the login ID and password by sending a request to the Registrar and Share Transfer Agent (RTA) [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com).
14. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as at the close of business hours on the Cut-off date.
15. The members attending the AGM who have not cast their vote by remote e-voting, shall be entitled to vote through e-voting at the AGM. However, the members can opt for only one mode of voting i.e. either remote e-voting or e-voting at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM but will not be able to vote again at the AGM.
16. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
17. For convenience of the Members and proper conduct of AGM, Members can join the AGM in the VC/OAVM mode at least 60 minutes before the time scheduled for the AGM by following the procedure mentioned in the Notice.
18. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
19. Mr. Chirag Sachapara, Practicing Company Secretary (Membership No. F13160 and CP No. 22177) of M/s. Sachapara & Associates, has been appointed as the Scrutinizer, vide Board Resolution dated Tuesday, September 8, 2026, to scrutinize, the e-voting process in a fair and transparent manner.
20. The Scrutinizer shall within 2 (Two) working days from the conclusion of e-voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company and make a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, within prescribed timelines and provide the same to the Chairperson of the Company or any officer of the Company authorised by him in writing, who shall countersign the same and declare the result thereof.
21. The result declared along with the Scrutinizer's Report shall be placed on the Company's website [www.tccltd.in](http://www.tccltd.in) and on the website of MUFG [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in), within 2 (Two) working days from conclusion of AGM. The Company shall simultaneously forward the results to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) where the shares of the Company are listed. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.
22. The Registers maintained under Sections 170 & 189 of the Act and the relevant documents referred to in the Notice will be available electronically for inspection by the members from the date of circulation of this Notice till the conclusion of AGM. Members seeking to inspect such document(s) can send a request to the Company at [compliance@tccltd.in](mailto:compliance@tccltd.in).
23. Member(s) must quote their Folio Number/DP ID & Client ID and contact details such as email address, contact no. etc. in all correspondences with the Company/RTA.
24. As mandated by the Securities and Exchange Board of India ("SEBI"), securities of the Company can be transferred/ traded only in dematerialised form. Members holding shares in physical form are advised to avail the facility of dematerialisation.
25. A special window, as per the mandate of SEBI, is available till February 4, 2027, to facilitate lodgement of transfer requests executed before April 1, 2019 but were either not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents. Eligible shareholders are requested to submit the requisite documents before February 4, 2027 to the Company/ RTA. Securities transferred through this mechanism shall be credited only in dematerialized form and will remain under a one year lock-in, during which

they cannot be transferred, lien-marked, or pledged. [SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/ I/4298/2026 dated February 6, 2026]

26. SEBI vide its circular dated March 16, 2023 and September 26, 2023 has made it mandatory to furnish PAN, Address, Email address, Mobile number, Bank account details and nomination by all shareholders holding equity shares of the Company in physical form. Further, the folios wherein any one of the said document / details are not available on or after January 01, 2024, shall be frozen and such shareholders will not be eligible to lodge grievance or avail service request from the RTA and shall not be eligible for receipt of dividends in physical mode. However, based on the representations received and to mitigate unintended challenges on account of freezing of folios and referring frozen folios SEBI vide another circular dated November 17, 2023 decided to do away with the above provisions of freezing of folios.
27. Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/SECFAIT/P/CIR/2023/169 dated October 12, 2023 read with SEBI Master Circular No. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 dated February 6, 2026 Members are requested to intimate/update changes, if any, in postal address, e-mail address, mobile number, PAN, nomination, bank details such as name of the bank and branch, bank account number, IFS Code etc.
  - a) For shares held in electronic form to their Depository Participant for making necessary changes. NSDL has provided a facility for registration/updation of e-mail address through the link: <https://eservices.nsdl.com/kyc-attributes/#/login> and opt-in/opt-out of nomination through the link: <https://eservices.nsdl.com/instademmat-kyc-nomination/#/login>.
  - b) For shares held in physical form by submitting to Company's RTA the forms given below along with requisite supporting documents available on Company's website at <https://tccltd.in/investor-relations/other-information-for-shareholder/>.
    - a. Registration of PAN, postal address, e-mail address, mobile number, Bank Account Details or changes /updation thereof - Form ISR-1
    - b. Confirmation of Signature of shareholder by the Banker - Form ISR-2
    - c. Registration of Nomination - Form SH-13
    - d. Cancellation or Variation of Nomination - Form SH-14
    - e. Declaration to opt out of Nomination - Form ISR-3

28. The facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH- 13. [Section 72 of the Act] If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website [www.tccltd.in](http://www.tccltd.in).

Members are requested to submit the said details to their DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held in physical form.

29. Non-Resident Indian members are requested to inform the Company/RTA (if shareholding is in physical mode), respective DPs (if shareholding is in demat mode) immediately of change in their residential status on return to India for permanent settlement.
30. With reference to the SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 (later subsumed as part of the SEBI Master Circular No. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 dated February 6, 2026) and other relevant circulars, in regard to the amendment in Regulation 40 of Listing Regulations for mandatory dematerialization of the physical securities; the Shareholders are thus informed that w.e.f. April 01, 2019, any request for effecting transfer of shares held in physical form is not being processed by the RTA or the Company.

Accordingly, any request for transfer of securities shall not be processed unless the securities are held in dematerialised form with a Depository. Further, all Investor Service Requests, including transmission, issue of duplicate securities certificates, claims from the Unclaimed Suspense Account, renewal/exchange of securities certificates, endorsement, sub-division/splitting of securities certificates, consolidation of securities certificates/folios, and transposition of securities, whether held in physical or dematerialised form, shall be processed and effected only in dematerialised form.

The detailed procedure of conversion of physical shares into dematerialization form is available on the website of Central Depository Services (India) Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com), National Securities Depository Limited (NSDL) at [www.nsdl.co.in](http://www.nsdl.co.in) and Company [www.tccltd.in](http://www.tccltd.in)

In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their



holdings to dematerialized form. Members can contact the RTA for assistance in this regard.

31. All communications/ queries in this respect should be addressed to our RTA at [enotices@in.mpms.muvg.com](mailto:enotices@in.mpms.muvg.com).

## REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS:

In terms of SEBI circular no. SEBI/HO/CFD/POD2/CIR/P/0155 / HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

### Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL.

#### METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- 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.

Shareholders not registered for 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>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- Enter the last 4 digits of your bank account / generate 'OTP'
- Post successful registration, the user will be provided with Login ID and password.
- Follow steps given above in points (a-d).

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



#### METHOD 2 - NSDL e-voting website

- Visit URL: <https://www.evoting.nsdl.com>
- Click on the "Login" tab available under 'Shareholder/ Member' section.
- Enter User ID (i.e., your 16-digit demat account no. 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 will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- 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.

#### METHOD 3 - NSDL OTP based login

- Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- 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.
- 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.

Individual Shareholders registered with CDSL

#### METHOD 1 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or [www.cdslindia.com](https://www.cdslindia.com) & click on "Login" and select "My Easi New (Token)".
- Enter existing username, Password & click on "Login".
- Post successful authentication, the 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.

Shareholders not registered for Easi/ Easiest facility:

- To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration>

[/ https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration](https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration)

- Proceed with updating the required fields for registration.
- Post successful registration, the user will be provided username and password. Follow steps given above in points (a-c).

#### METHOD 2 - 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 No. and Email as recorded in Demat Account.
- Post successful authentication, the 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.

#### 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.

- Login to DP website
- After Successful login, the user shall navigate through "e-voting" option.
- Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- Post successful authentication, 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.

#### Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

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 to InstaVote

Shareholders registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on "**Login**" under 'SHARE HOLDER' tab.
- Enter details as under:
  - User ID: Enter User ID
  - Password: Enter existing Password
  - Enter Image Verification (CAPTCHA) Code
  - 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 Event No + Folio no. registered with the Company                                                    |

#### Shareholders not registered for INSTAVOTE facility:

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

|                   |                              |                                                                                                                |
|-------------------|------------------------------|----------------------------------------------------------------------------------------------------------------|
| 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                                                    |

- DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/ Company - in DD/MM/YYYY format)
- Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
  - Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
  - Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
  - Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' 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"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

## STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. 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).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. 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.

**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.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at the registered email address with a copy marked to the RTA at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) and the company at the registered email address.

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

### STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian / Corporate Body/ 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). 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](mailto:insta.vote@linkintime.co.in).
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

### STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on "Investor Mapping" tab under the Menu Section
- C. Map the Investor with the following details:
  - 1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
  - 2) 'Investor's Name - Enter Investor's Name as updated with DP.
  - 3) 'Investor PAN' - Enter your 10-digit PAN.
  - 4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

**NOTE:** File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

### STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

#### METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on "Votes Entry" tab under the Menu section.
- c) Enter the "Event No." for which you want to cast vote. Event No. can be viewed on the home page of InstaVote under "On-going Events".
- d) Enter "16-digit Demat Account No."



- 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). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- f) 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).

## METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see "Notification for e-voting".
- c) Select "View" icon for "Company's Name / Event number".
- d) E-voting page will appear.
- e) Download sample vote file from "Download Sample Vote File" tab..
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
- g) 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).

**NOTE: Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at the registered email address with a copy marked to the RTA at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) and the company at the [registered email address](#).

### Helpdesk:

#### Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000.

#### 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 NSDL helpdesk by sending request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> 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 request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33 |

### Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

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

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

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

*In case shareholders have a 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 information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. 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:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both,

then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

#### 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".

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

#### PROCESS AND MANNER FOR ATTENDING THE ANNUAL GENERAL MEETING THROUGH INSTAMEET:

Open the internet browser and launch the URL: <https://instameet.in.mpsms.mufig.com> & Click on "Login".

- ▶ Select the "Company" and 'Event Date' and register with your following details: -

- A. **Demat Account No. or Folio No.:** Enter your 16 digit Demat Account No. or Folio No
  - Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
  - Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
  - Shareholders/ members holding shares in **physical form shall provide** Folio Number registered with the Company
- B. **PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
- C. **Mobile No.:** Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No. with the DP shall enter the mobile no.

- D. **Email ID:** Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

- ▶ Click "Go to Meeting" (You are now registered for InstaMeet and your attendance is marked for the meeting).

#### INSTRUCTIONS FOR SHAREHOLDERS/ MEMBERS TO SPEAK DURING THE ANNUAL GENERAL MEETING THROUGH INSTAMEET

1. Shareholders who would like to speak during the meeting must register their request with the company by sending a request to the Company's registered email address on or before September 29, 2026.
2. Shareholders will get confirmation on first-cum-first-basis depending upon the provision made by the Company.
3. Shareholders will receive "speaking serial number" once they mark attendance for the meeting.
4. Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.
5. Please remember speaking the serial number and start your conversation with panelist by switching on video mode and audio of your device.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

#### INSTRUCTIONS FOR SHAREHOLDERS/ MEMBERS TO VOTE DURING THE ANNUAL GENERAL MEETING THROUGH INSTAMEET

Once the electronic voting is activated by the scrutinizer during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET.
3. Click on 'Submit'.
4. After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
5. Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of

shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

6. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

**Note:**

Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General

Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/ Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

**Helpdesk:**

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at [instameet@in.mpms.mufg.com](mailto:instameet@in.mpms.mufg.com) or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

**Registered Office:**

5<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,  
Pune 411 007.  
Date: September 8, 2026  
Place: Pune

**E-mail:** [compliance@tccltd.in](mailto:compliance@tccltd.in)

**Website:** [www.tccltd.in](http://www.tccltd.in)

**Contact.:** +91 8600461900

By Order of the Board  
For **TCC Concept Limited**

**Isha Arora**  
Company Secretary and  
Compliance Officer

**DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THIS AGM**

[INFORMATION PURSUANT TO REGULATION 36 OF LISTING REGULATIONS AND SECRETARIAL STANDARDS II (SS-1)]

| Description                                                                                      | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name and designation                                                                             | Mr. Abhishek Narbaria, Non-Executive Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| DIN                                                                                              | 01873087                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Date of Birth and Age                                                                            | 22-10-1983, 42 years old                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Qualification                                                                                    | Masters in Computer Science                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Brief Resume/ Job Profile /Suitability/<br>Nature of Expertise/ Experience                       | Mr. Abhishek Narbaria, Director and Co-founder of the TCC Group, is a first-generation entrepreneur with over 20 years of experience, he worked hand-in-hand with Mr. Umesh Kumar Sahay in building and scaling organizations from the ground up. He is in charge of the operations of the Group and has been responsible for developing its business relationships. His proactive, personalized approach to the business and competitive spirit has helped towards the growth of the Group and its various businesses. |
| Terms and Conditions of re-appointment                                                           | Non-Executive Director, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Date of first appointment on the Board of the Company.                                           | 16-12-2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Relationship with other Directors, Managers and other Key Managerial Personnel(s) of the Company | Not related to any other Director or Key Managerial Personnel of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Shareholding in the Company (as on the date of Notice)                                           | Number of Shares - 60,91,282                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Directorships of other Board                                                                     | <ol style="list-style-type: none"> <li>1. Belding India Limited</li> <li>2. BESS Limited</li> <li>3. EFC (I) Limited</li> <li>4. Capfin India Limited</li> <li>5. DC&amp;T Global Private Limited</li> <li>6. EFC Investment Manager Private Limited</li> <li>7. Pepperfry Limited</li> <li>8. Metafin Technology Private Limited</li> <li>9. ALTRR Software Services Limited</li> </ol>                                                                                                                                |
| Membership/Chairmanship of Committees of Board of Directors of other companies                   | <ol style="list-style-type: none"> <li>1. Capfin India Limited – Audit Committee – Member</li> <li>2. Capfin India Limited – Stakeholder Relationship Committee – Member</li> <li>3. Capfin India Limited – Risk Management Committee – Chairman</li> <li>4. EFC(I) Limited - Corporate Social Responsibility Committee- Member</li> </ol>                                                                                                                                                                              |
| Listed entities from which the person has resigned in the past three years                       | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Number of Meeting Attended                                                                       | 8 (Eight)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Remuneration last drawn from the Company                                                         | ₹ 360.00 lakh during FY- 2025-26                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Details of remuneration sought to be paid                                                        | The remuneration for the Financial Year 2026-27 is in accordance with the resolution approved by the Members of the Company through Postal Ballot on August 22, 2026.                                                                                                                                                                                                                                                                                                                                                   |

**THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, SETTING OUT ALL THE MATERIAL FACTS RELATING TO THE SPECIAL BUSINESS MENTIONED IN THIS ANNUAL GENERAL MEETING NOTICE ARE GIVEN BELOW:**

**ITEM NO. 3**

The Board of Directors, at its meeting held on September 8, 2026, considered and approved the proposal to shift the Registered Office of the Company from "6<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune – 411007, Maharashtra", to "Sprint Tower, 6<sup>th</sup> Floor, Plot No. 9, Rajiv Gandhi Infotech Park, Hinjewadi Phase-I, Pune - 411057, Maharashtra", subject to the approval of the Members and completion of applicable statutory compliances.

Upon receipt of the requisite approval, the Board of Directors will determine the effective date of shifting, having regard to the completion of the necessary infrastructure and facilities at the proposed premises to ensure smooth and effective operations.

Pune has witnessed significant growth and development over the years, with Rajiv Gandhi Infotech Park, Hinjewadi emerging as one of the prominent commercial and business hubs of the Pune region. While Hinjewadi is an integral part of the broader Pune urban area, it falls outside the applicable municipal/local limits for the purposes of Section 12 of the Companies Act, 2013, and accordingly, approval of the Members is being sought for the proposed shifting of the Registered Office.

The proposed shifting is within the Pune region and will provide the Company with a strategically located and well-connected office better suited to its present and future administrative and operational requirements. Hinjewadi offers established commercial infrastructure, good road connectivity and improving public transport connectivity, including the Pune Metro Line 3 connecting Hinjewadi with Shivajinagar. The proposed premises are therefore expected to provide greater convenience to the Company's management, employees, business associates, Members and other stakeholders, while facilitating operational efficiency and optimisation of administrative costs.

The Board is of the view that the proposed shifting of the Registered Office is in the best interest of the Company and its stakeholders and accordingly recommends the Special Resolution set out at Item No. 3 for approval of the Members.

None of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

**Registered Office:**

5<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,  
Pune 411 007.

Date: September 8, 2026

Place: Pune

**E-mail:** [compliance@tccltd.in](mailto:compliance@tccltd.in)

**Website:** [www.tccltd.in](http://www.tccltd.in)

**Contact:** +91 8600461900

By Order of the Board  
For **TCC Concept Limited**

**Isha Arora**  
Company Secretary and  
Compliance Officer