

**Dated:** May 21, 2026

To,

**Listing Department**  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street –  
Mumbai- 400001

**Listing Department**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400051

**Scrip Code: 532349**

**Scrip Symbol: TCI**

**Sub: Intimation for consideration of Final Dividend for FY26**

**Ref: Intimation of Board Meeting to be held on Tuesday, May 26, 2026**

Dear Sir/Madam,

This is in continuation to our letter dated May 4, 2026, regarding intimation of Board Meeting to be held on Tuesday, May 26, 2026, pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of Transport Corporation of India Limited (“Company”) may also consider and recommend the payment of Final Dividend for FY26, if any, in the said meeting.

This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company’s website at [www.tcil.com](http://www.tcil.com).

You are requested to take the above information on your records.

**For Transport Corporation of India Limited**

**(Hansa Sharma)**  
**Company Secretary**  
M. No.: A42616

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**Transport Corporation of India Limited**

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