Lr No. 90/SW/TSIIC/Stock Exchange/2025-26 **Date:** 28/09/2026

To

The Manager- Listing,

The National Stock Exchange Limited,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai: 400051

Tel: 022-26598235/36/452 Fax: 022-26598237/38

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on Monday, the 28th day of September, 2026— Regd.

Ref.: Telangana State Industrial Infrastructure Corporation Limited.

[SYMBOL - 935TSI27; ISIN – INE1C3207057],

[SYMBOL- 935TSIIC28; ISIN - INE1C3207081],

[SYMBOL 935TSI29; ISIN - INE1C3207073],

[SYMBOL - 935TSI30; ISIN- INE1C3207065],

[SYMBOL – 935TSI31; ISIN - INE1C3207040],

[SYMBOL - 935TSI32; ISIN – INE1C3207032],

[SYMBOL- 935TSIIC33; ISIN - INE1C3207024],

[SYMBOL- 935TSI34; ISIN - INE1C3207016],

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Pursuant to the provisions of Regulations 51 and 52 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Meeting of the Board of Directors of Telangana State Industrial Infrastructure Corporation Limited, held today, i.e., Monday, September 28, 2026, have inter alia approved/taken note/considered the following:

1. To consider and approve the Notice of the 12th Annual General Meeting of TSIIC for the Financial Year 2025–26, to be convened at shorter notice, and to fix the day, date, time and venue for convening the said Annual General Meeting
2. To convene the 8th (Adjourned) Annual General Meeting for the Financial Year 2021–22 at shorter notice, to consider and approve the Notice of the said Annual General Meeting and to fix the day, date, time and venue thereof
3. To Note, Approve, and Ratify the Action Taken by the Vice Chairman & Managing Director (VC&MD) in Floating the Request for Proposal (RFP) for the Appointment of Advisor – Cum Merchant Banker.

Copy of the same is enclosed for perusal.

The Board Meeting of the Company commenced at 03:10 P.M and Concluded at 03:55 P.M
You are requested to kindly take the same on record.

Thanking you,
For **Telangana State Industrial Infrastructure Corporation Limited**

28.9.26

TSIIC LTD. HYD.
Telangana State Industrial Infrastructure Corporation Limited

Sri. K. Shashanka, IAS
Vice Chairman & Managing Director
DIN: 07900230

Place: Hyderabad

c.c: Beacon Trusteeship Limited, Regd: 5W, 5th floor, The Metropolitan, E Block, Bandra Kurla Complex, Bandra(E), Mumbai- 400051