

September 9, 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.: Newspaper publications for the Notice of 41st Annual General Meeting and remote e-voting information.

Dear Sir/Ma'am,

Pursuant to Regulations 30, 47 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the newspaper advertisement published today, i.e., September 9, 2026, in The Financial Express and Navarashtra for giving information pertaining to the 41st Annual General Meeting of TCC Concept Limited ('the Company') to be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), on Wednesday, the 30th day of September, 2026 at 04:00 P.M. (IST).

The above information is also available on the Company's website at <https://tccltd.in/>.

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Isha Arora
Company Secretary and Compliance Officer

Encl.: As Above.

TCC Concept Limited

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Pune-411007 | CIN: L68200PN1984PLC222140 | Tel.: 020 2952 0104
Email Id: compliance@tccltd.in | Website: www.tccltd.in

